

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068632

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE VIRTUAL LAW GROUP, LLC

Current Principal Place of Business:

4521 PGA BLVD
#250
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1601 FORUM PLACE
#1200
WEST PALM BEACH, FL 33401

Current Mailing Address:

4521 P.G.A. BLVD
#250
PALM BEACH GARDENS, FL 33418

New Mailing Address:

10272 HERONWOOD LANE
WEST PALM BEACH, FL 33412

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEVEN
1601 FORUM PLACE
SUITE 1202
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, STEVEN
Address: 10272 HERONWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN COHEN

MGRM

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date