## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072041

Entity Name: AMERICAN LEGAL DEFENSE GROUP, LLC.

FILED Sep 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8525 NW 53RD TERRACE 1470 NW 107TH AVENUE # 100 A

MIAMI, FL 33166 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

8525 NW 53RD TERRACE 1470 NW 107TH AVENUE # 100 A MIAMI, FL 33166 US MIAMI, FL 33172 US

FEI Number: 27-0625358 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASILLA, SUNILDA

8525 NW 53RD TERRACE

# 100

MIAMI, FL 33166 US

CASILLA, SUNILDA

1470 NW 107TH AVENUE,

SUITE A

MIAMI, FL 33172 US

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: SUNILDA E CASILLA 09/18/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CASILLA, SUNILDA

Address: 1470 NW 107TH AVENUE, STE. A

City-St-Zip: MIAMI, FL 33172 US

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 Statues.

SIGNATURE: SUNILDA E CASILLA MGRM 09/18/2012