## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079566

Entity Name: PARALEGAL SERVICES & CONSULTANTS LLC

FILED May 12, 2010 Secretary of State

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

2114 N. FLAMINGO ROAD 5790 NW 29TH AVE 208 MIAMI, FL 33147

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2114 N. FLAMINGO ROAD 1125 E BROADWAY 208 237
PEMBROKE PINES, FL 33028 GLENDALE, CA 91205

FEI Number: 80-0465874 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JONES, ZINA 5790 NW 29TH AVENUE MIAMI, FL 33147 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JONES, DERWIN L

 Address:
 1125 E. BROADWAY #237

 City-St-Zip:
 GLENDALE, CA 91205

Title: MGRM Name: PEREZ, ERIC

Address: 101 N NORMANDIE AVE City-St-Zip: LOS ANGELES, CA 90004

Title: MGR Name: JONES, ZINA

Address: 5790 NW 29TH AVENUE

City-St-Zip: MIAMI, FL 33147

Title: MGR Name: CARR, HOLLI

Address: 13223 OXNARD STREET #12 City-St-Zip: VAN NUYS, CA 91401

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: ERIC PEREZ MGRM 05/12/2010