

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004210

FILED
Apr 12, 2012
Secretary of State

Entity Name: 2 DN LEGAL STRATEGIES & SOLUTIONS, LLC

Current Principal Place of Business:

8201 PETERS ROAD STE 1000
PLANTATION, FL 33324

New Principal Place of Business:

5400 S. UNIVERSITY DRIVE,
SUITE 301
DAVIE, FL 33328

Current Mailing Address:

8201 PETERS ROAD STE 1000
PLANTATION, FL 33324

New Mailing Address:

5400 S. UNIVERSITY DRIVE,
SUITE 301
DAVIE, FL 33328

FEI Number: 27-1673200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, DAVID C
8201 PETERS ROAD STE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GOLDING, DAVID C
5400 S. UNIVERSITY DRIVE
SUITE 301
DAVIE, FL 33328 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:

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDING, DAVID C
Address: 5400 S. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: DAVIE, FL 33328

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: DAVID GOLDING

MGRM

04/12/2012

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