

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012530

Entity Name: LATLEGAL,LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1030 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

3107 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

1030 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

3107 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERMAN, ANA
1030 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BIERMAN, ANA
3107 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: ANA BIERMAN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIERMAN, ANA
Address: 3107 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 FL

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: ANA BIERMAN

MGR

01/05/2011

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