

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051828

Entity Name: HYATT LAW, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 110
MIRAMAR, FL 33023

New Principal Place of Business:

8648 CLARIDGE DRIVE
MIRAMAR, FL 33025

Current Mailing Address:

P.O. BOX 277984
MIRAMAR, FL 33027

New Mailing Address:

8648 CLARIDGE DRIE
MIRAMAR, FL 33025

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYATT, JUNE E
8648 CLARIDGE DRIVE
MIRAMAR, FL 33025 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: MGR
Name: HYATT, JUNE E
Address: 8648 CLARIDGE DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: JUNE E. HYATT

MGR

02/23/2012

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