

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003749

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE 100 LAW BUILDING, L.L.C.

Current Principal Place of Business:

BARBARA FINIZIO
3263 NW 61ST STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

BARBARA FINIZIO
3263 NW 61ST STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0934332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINIZIO, BARBARA
3263 NW 61ST ST.
BOCA RATON, FL 33496 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: MGRM () Delete
Name: FINIZIO, BARBARA B
Address: 3263 NW 61ST ST
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: REED, GINA
Address: 1080 RIVER RUN
City-St-Zip: BISHOP, GA 30621

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FINIZIO, MICHELLE A
Address: 3263 NW 61ST STREET
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARBARA FINIZIO

PRES

03/04/2009

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