2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003749

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

FILED Apr 04, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

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

FINIZIO, BARBARA 3263 NW 61ST ST. BOCA RATON, FL 33496 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:
 FINIZIO, BARBARA B

 Address:
 3263 NW 61ST ST

 City-St-Zip:
 BOCA RATON, FL 33496

Title: MGR

Name: FINIZIO, MICHELLE A
Address: 3263 NW 61ST STREET
City-St-Zip: BOCA RATON, FL 33496

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: BARBARA FINIZIO MGRM 04/04/2011