

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000278

FILED
Jan 08, 2010
Secretary of State

Entity Name: MLA LEGAL, LLC

Current Principal Place of Business:

938 B STREET
SAN RAFAEL, CA 94901

New Principal Place of Business:

Current Mailing Address:

C/O RANDY SONES
7301 PARKWAY DRIVE
HANOVER, MD 21076

New Mailing Address:

FEI Number: 68-0471543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MAJOR, ROBERT
Address: 500 WASHINGTON ST., 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGR
Name: FANNING, CHARLES
Address: 500 WASHINGTON ST., 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGR
Name: LINDSEY, JON
Address: 551 5TH AVE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10176

Title: MGR
Name: FRANK, MIRIAM
Address: 1 SOUTH WACKER DR., SUITE 1750
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: BROWN, CARTER
Address: 938 B STREET
City-St-Zip: SAN RAFAEL, CA 94901

Title: MGR
Name: WALLMAN, MELINDA
Address: 10-11 AUSTIN FRIARS
City-St-Zip: LONDON EC2N HG UK,

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: CARTER BROWN

MGR

01/08/2010

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