

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004033

FILED
Jan 08, 2010
Secretary of State

Entity Name: COUNCIL ON LITIGATION MANAGEMENT, L.L.C.

Current Principal Place of Business:

2166 BROADWAY, SUITE 14F
NEW YORK, NY 10025

New Principal Place of Business:

Current Mailing Address:

2166 BROADWAY, SUITE 14F
NEW YORK, NY 10025

New Mailing Address:

FEI Number: 20-8367526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, SYDNEY
4312 W. BROWARD BOULEVARD
PLANTATION, FL 33317 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: POTTER, ADAM
Address: 2166 BROADWAY, SUITE 14F
City-St-Zip: NEW YORK, NY 10025

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: ADAM POTTER

MGR

01/08/2010

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