

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61644

Entity Name: LAW FIRM II, INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
STE 4000
MIAMI, FL 331312398

New Principal Place of Business:

200 S. BISCAYNE BLVD.
41ST FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD.
STE 4000
MIAMI, FL 331312398

New Mailing Address:

200 S. BISCAYNE BLVD.
41ST FLOOR
MIAMI, FL 33131

FEI Number: 65-0029617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, KENNETH C
C/O SQUIRE, SANDERS & DEMPSEY LLP
200 S BISCAYNE BLVD, STE 4000
MIAMI, FL 331312398 US

Name and Address of New Registered Agent:

HUNTER, KENNETH C
C/O SQUIRE, SANDERS & DEMPSEY LLP
200 S BISCAYNE BLVD, 41ST FLOOR
MIAMI, FL 331312398 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: KENNETH C. HUNTER

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MAIWURM, JAMES J
Address: 200 S. BISCAYNE BLVD. 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVPT
Name: MCKENNA, MICHAEL E
Address: 200 S. BISCAYNE BLVD., 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVPS
Name: CRAIG, BARRY G
Address: 200 S. BISCAYNE BLVD. 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY G. CRAIG

DVPS

05/10/2010

Electronic Signature of Signing Officer or Director

Date