

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018678

Entity Name: LEGAL INNOVATION, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1930 SW 21ST STREET
MIAMI, FL 33145

New Principal Place of Business:

MERRICKPLAZA 2199 PONCE DELEON BOULEVARD
200
CORAL GABLES, FL 331345233 US

Current Mailing Address:

1930 SW 21ST STREET
MIAMI, FL 33145

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 26-4385702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, DAVID S
1930 SW 21ST STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FARBER, DAVID S
MERRICKPLAZA 2199 PONCE DELEON BOULEVARD
200
CORAL GABLES, FL 331345233 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: DAVID S. FARBER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARBER, DAVID S
Address: 1930 SW 21ST STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FARBER, DAVID S
Address: 2199 PONCE DELEON BOULEVARD, SUITE 200
City-St-Zip: CORAL GABLES, FL 331345233 US

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 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 an address, with all other like empowered.

SIGNATURE: DAVID S FARBER

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date