

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018678

Entity Name: LEGAL INNOVATION, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

FARBER, DAVID S
2199 PONCE DELEON BOULEVARD
SUITE 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
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 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: DAVID S. FARBER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date