

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31464

Entity Name: LEGAL ASSETS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0243714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER ZELMAN STANTON PAUL BEILEY & VA
1401 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SACHER ZELMAN HARTMAN PAUL BEILEY & ROLNIC
1401 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 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: RICHARD M. ZELMAN

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZELMAN, RICHARD M.,
Address: 1401 BRICKELL AVENUE SUITE 700
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: SACHER, BARTON S.,
Address: 1401 BRICKELL AVENUE SUITE 700
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZELMAN, RICHARD M
Address: 1401 BRICKELL AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: DVP (X) Change () Addition
Name: SACHER, BARTON S
Address: 1401 BRICKELL AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33131 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: RICHARD M. ZELMAN

DP

02/25/2009

Electronic Signature of Signing Officer or Director

Date