2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L08000101231

Entity Name: THE LEGAL DEFENSE FIRM OF SOUTH DADE, P.L.

Current Principal Place of Business:

9710 EAST INDIGO STREET
SUITE 202
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9710 EAST INDIGO STREET
SUITE 202
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYES, YVETTE
9710 EAST INDIGO STREET
SUITE 202
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

REYES, YVETTE B
9710 EAST INDIGO STREET
SUITE 202
PALMETTO BAY, FL 33157 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: YVETTE B. REYES 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: REYES, YVETTE B
Address: 9710 EAST INDIGO STREET, SUITE 202
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 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: YVETTE B. REYES MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date