2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31464

Entity Name: LEGAL ASSETS, INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 US

FEI Number: 65-0243714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHER ZELMAN HARTMAN PAUL BEILEY & SACHER, P.A. 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 02/26/2015

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2015

Secretary of State

CC3561413713

Officer/Director Detail:

Title DP Title DVP

Name ZELMAN, RICHARD M Name SACHER, BARTON S

Address 1401 BRICKELL AVENUE SUITE 700 Address 1401 BRICKELL AVENUE SUITE 700

City-State-Zip: MIAMI FL 33131 City-State-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: RICHARD M. ZELMAN

PRESIDENT

02/26/2015