2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# F11000004516

Entity Name: PRENDA LAW, INC.

Current Principal Place of Business:

161 N CLARK ST STE 3200
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

161 N CLARK ST STE 3200
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 45-3751417 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUTZ, MARK
1111 LINCOLN RD STE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LUTZ, MARK
1111 LINCOLN RD
STE 400
MIAMI BEACH, FL 33139 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: MARK LUTZ 01/03/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DUFFY, PAUL
Address: 161 N CLARK ST STE 3200
City-St-Zip: CHICAGO, IL 60601

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: PAUL DUFFY PRES 01/03/2012
Electronic Signature of Signing Officer or Director Date