

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 03, 2011
Secretary of State

Entity Name: FEILER & LEACH, P.L.

Current Principal Place of Business:

901 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 331343009

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 331343009

New Mailing Address:

FEI Number: 65-1064659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEILER, MICHAEL B ESQ.
901 PONCE DE LEON BLVD. PENTHOUSE
CORAL GABLES, FL 331343009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAEL B. FEILER, P.A.
Address: 901 PONCE DE LEON BLVD. PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MARTIN E. LEACH, P.A.
Address: 901 PONCE DE LEON BLVD. PH
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: MICHAEL B FEILER

MGRM

05/03/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date