

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045506

FILED
Apr 24, 2008
Secretary of State

Entity Name: GOLDSTEIN, ZUGMAN, WEINSTEIN & POOLE, LLC

Current Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0453834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, IRVING L CPA
300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 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 () Delete
Name: POOLEGOLDSTEIN, LLP,
Address: 300 SOUTH PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: FREDERICK S WEINSTEIN, N CPA PA
Address: 4875 N FEDERAL HIGHWAY 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: DAVID B ZUGMAN CPA P, A
Address: 4875 N. FEDERAL HIGHWAY, 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: DAVID B BLACK CPA PA,
Address: 4875 N. FEDERAL HIGHWAY, 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: STEVEN M BORISMAN CP, A PA
Address: 4875 N FEDERAL HIGHWAY, 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRVING L GOLDSTEIN C, PA PA
Address: 300 SOUTH PINE ISLAND ROAD SUITE 300
City-St-Zip: PLANTATION, FL 33324

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

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

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

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

Title: MGRM () Change (X) Addition
Name: GEORGE F HORVATH CPA, PA
Address: 4875 N FEDERAL HIGHWAY 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STEVEN M BORISMAN MGRM 04/24/2008

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