

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038117

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: FLEIT GIBBONS GUTMAN BONGINI & BIANCO P.L.

**Current Principal Place of Business:**

551 N.W. 77TH STREET, SUITE 111  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

551 N.W. 77TH STREET, SUITE 111  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 26-2389042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUTMAN, JOSE  
551 N.W. 77TH STREET, SUITE 111  
BOCA RATON, FL 33487 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: MARTIN FLEIT, P.A.  
Address: 520 BRICKELL AVE, SUITE A201  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: JON A. GIBBONS, P.L.  
Address: 3975 NW 23RD TERR  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: JOSE GUTMAN, P.L.  
Address: 12643 LITTLE PALM LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM ( ) Delete  
Name: STEPHEN BONGINI, P.L.  
Address: 3000 ALTON ROAD  
City-St-Zip: MIAMI, FL 33140

Title: MGRM ( ) Delete  
Name: PAUL D. BIANCO, P.A.  
Address: 2801 NE 208 TERRACE, SUITE 102  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

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: ( ) 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: JON GIBBONS

MGRM

04/23/2009

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