2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2009
Secretary of State

DOCUMENT# L08000083125

Entity Name: POLANSKY & SEUSS LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEUSS CONSULTING GROUP, LLC
801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INT. CORP. AND TRUST SERVICES, LLC
999 BRICKELL AVENUE, SUITE 600
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: MERCEDES MIJENES 02/20/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: POLANSKY, MITCHELL S
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete
Name: SEUSS, STEFAN R
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete
Name: SEUSS, KATRIN M
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: POLANSKY, MITCHELL S
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition
Name: SEUSS, STEFAN R
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition
Name: SEUSS, KATRIN M
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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: KATRIN SEUSS MGR 02/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date