

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091493

FILED
May 11, 2009
Secretary of State

Entity Name: KIRSCHBAUM, BIRNBAUM, LIPPMAN & GREGOIRE, PLLC

Current Principal Place of Business:

1301 EAST BROWARD BOULEVARD
SUITE 250
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1301 EAST BROWARD BOULEVARD
SUITE 250
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1301 EAST BROWARD BOULEVARD
SUITE 230
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1301 EAST BROWARD BOULEVARD
SUITE 230
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3479661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KIRSCHBAUM, JOEL L
1301 EAST BROWARD BOULEVARD
SUITE 250
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KIRSCHBAUM, JOEL L
1301 EAST BROWARD BOULEVARD
SUITE 230
FORT LAUDERDALE, FL 33301 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: JOEL L. KIRSCHBAUM

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KIRSCHBAUM, JOEL L
Address: 1301 EAST BROWARD BOULEVARD, SUITE 250
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KIRSCHBAUM, JOEL L
Address: 1301 EAST BROWARD BOULEVARD, SUITE 230
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP () Change (X) Addition
Name: BIRNBAUM, KATHERINE O
Address: 1301 E. BROWARD BLVD. SUITE 230
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JOEL L. KIRSCHBAUM

P

05/11/2009

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