

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119701

FILED
May 27, 2010
Secretary of State

Entity Name: JUSTIN D. HERTZBERG, LLC

Current Principal Place of Business:

801 S. OLIVE AVE
1201
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

801 S. OLIVE AVE
1201
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-1657924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZBERG, JUSTIN D
801 S. OLIVE AVE
1201
WEST PALM BEACH, FL 33401 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: HERTZBERG, JUSTIN D
Address: 801 S. OLIVE AVE APT. 1201
City-St-Zip: WEST PALM BEACH, FL 33401

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: JUSTIN HERTZBERG MGRM 05/27/2010

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