

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014030

FILED
Jan 15, 2008
Secretary of State

Entity Name: HERTZ, NEUMARK & WARNER, L.L.C.

Current Principal Place of Business:

19835 NE 17TH AVE
#1705
MIAMI, FL 33179

New Principal Place of Business:

19835 NE 17TH AVE
MIAMI, FL 33179

Current Mailing Address:

11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

19835 NE 17TH AVE
MIAMI, FL 33179

FEI Number: 52-2283111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ
913 NORMANDY DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

STEIN, ERIC P ESQ
1820 NE 163RD STREET
SUITE 100
MIAMI, FL 33182 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: KEVIN NEUMARK

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEUMARK, KEVIN
Address: 19835 NE 17TH AVE
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: NEUMARK, RONALD
Address: 3340 NE 190TH STE #902
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: KEVIN NEUMARK

V.P.

01/15/2008

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