

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073781

FILED
Apr 22, 2009
Secretary of State

Entity Name: KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO., LLC

Current Principal Place of Business:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-0547877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, JEFFREY
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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: TARABOULOS, JEFFREY
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: DE LA TORRE, JORGE N
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: KABAT, LAWRENCE D
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: SCHERTZER, MICHAEL E
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: LEVENTHAL, ERIC J
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: TARABOULOS, ROBERT
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

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:

Title: MGRM (X) Change () Addition
Name: TARABOULOS, ROBERT
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

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: JEFFREY TARABOULOS

MGRM

04/22/2009

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