2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094764

FILED
Feb 13, 2012
Secretary of State

Entity Name: LASH & GOLDBERG CHARITABLE LLC

Current Principal Place of Business:

100 SE 2ND STREET, STE. 1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET, STE. 1200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 94-3447726 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDBERG, MARTIN B. ESQ.
100 SE 2ND STREET, STE. 1200
MIAMI, FL 33131 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: MGR
Name: LASH & GOLDBERG LLP
Address: 100 SE 2ND STREET, STE. 1200
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: LASH & GOLDBERG LLP MGR 02/13/2012

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