

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000128489

Entity Name: POLENBERG, COOPER, SAUNDERS, & RIESBERG, PL

Current Principal Place of Business:

1351 SAWGRASS CORPORATE PARKWAY
SUITE 101
FORT LAUDERDALE, FL 33323

Current Mailing Address:

1351 SAWGRASS CORPORATE PARKWAY
SUITE 101
FORT LAUDERDALE, FL 33323 US

FEI Number: 80-0856450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JON POLENBERG, P.A.
1351 SAWGRASS CORPORATE PARKWAY
SUITE 101
FORT LAUDERDALE, FL 33323 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name POLENBERG, JON
Address 1351 SAWGRASS CORPORATE
PARKWAY, SUITE 101
City-State-Zip: FORT LAUDERDALE FL 33323

Title MGR
Name SAUNDERS, BRAD K
Address 1351 SAWGRASS CORPORATE
PARKWAY, SUITE 101
City-State-Zip: FORT LAUDERDALE FL 33323

Title MGR
Name COOPER, JUDE C
Address 1351 SAWGRASS CORPORATE
PARKWAY, SUITE 101
City-State-Zip: FORT LAUDERDALE FL 33323

Title MGR
Name RIESBERG, BARBARA J
Address 777 BRICKELL AVENUE, SUITE 1210
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JON POLENBERG

MANAGER

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date