

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54849

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEAL S. LITMAN, P.A.

Current Principal Place of Business:

2900 SW 28TH TERRACE
2ND FLOOR
MIAMI, FL 33133 US

New Principal Place of Business:

800 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33131 US

Current Mailing Address:

2900 SW 28TH TERRACE
2ND FLOOR
MIAMI, FL 33133 US

New Mailing Address:

800 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33131 US

FEI Number: 59-2174780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBETSKY, CARY A ESQ.
800 BRICKELL AVENUE
1501
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LITMAN, NEAL S ESQ.
800 BRICKELL AVENUE
1501
MIAMI, FL 33131 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: NEAL S LITMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LITMAN, NEAL S
Address: 800 BRICKELL AVENUE, SUITE 1501
City-St-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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEAL S. LITMAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date