2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015220

FILED Mar 30, 2010 Secretary of State

Entity Name: SCHAIN PARTNERS, CERTIFIED PUBLIC ACCOUNTANTS, PL

Current Principal Place of Business: New Principal Place of Business:

2699 STIRLING ROAD, SUITE B206 FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2699 STIRLING ROAD, SUITE B206 FORT LAUDERDALE, FL 33312 US

FEI Number: 65-1061878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAIN, RONALD D 2699 STIRLING ROAD, SUITE B206 FORT LAUDERDALE, FL 33312 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHAIN, RONALD D
Address: 2699 STIRLING ROAD, B-206
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: MGR

 Name:
 SCHAIN, RONALD D

 Address:
 2699 STIRLING RD B206

 City-St-Zip:
 FORT LAUDERDALE, FL 33312 US

Title: MGRM

 Name:
 SCHAIN, MARC A

 Address:
 70 NORTH FAIR RD

 City-St-Zip:
 NEW PALTZ, NY 12561 US

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: RONALD SCHAIN MGRM 03/30/2010