

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003889

FILED
May 14, 2010
Secretary of State

Entity Name: MICHAEL H. WOLF AND ASSOCIATES, LLC

Current Principal Place of Business:

1411 S. UNIVERSITY DR.
PLANTATION, FL 33324 US

New Principal Place of Business:

1280 SOUTH POWERLINE ROAD
20
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1411 S. UNIVERSITY DR.
PLANTATION, FL 33324 US

New Mailing Address:

1280 SOUTH POWERLINE ROAD
20
POMPANO BEACH, FL 33069 US

FEI Number: 65-1134810 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOLF, MICHAEL
1411 S. UNIVERSITY DR.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WOLF, MICHAEL
1280 SOUTH POWERLINE ROAD
20
POMPANO BEACH, FL 33069 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: MICHAEL H. WOLF

05/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLF, MICHAEL
Address: 1280 SOUTH POWERLINE
City-St-Zip: POMPANO BEACH, FL 33069 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 Statutes.

SIGNATURE: MICHAEL H. WOLF

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05/14/2010

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