## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000018793

Entity Name: SMITH, MATZA & KUTNER, LLC.

FILED Jan 07, 2009 Secretary of State

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

10095 N. KENDALL DRIVE SUITE 102 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10095 N. KENDALL DRIVE SUITE 102 MIAMI, FL 33176

FEI Number: 65-1154610 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:

CLIFFORD A. KORNFIELD, ESQ., P.A.
11400 SW 68 COURT
MIAMI, FL 33156 US

CLIFFORD A. KORNFIELD, ESQ., P.A.
10095 N. KENDALL DR
MIAMI, FL 33176 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: 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 SMITH, ERIC S MD
 Name:
 SMITH, ERIC S MD

 Address:
 10095 N. KENDALL DRIVE, #102
 Address:
 10095 N. KENDALL DRIVE, #102

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KUTNER, MARK E MD
 Name:

 Address:
 10095 N. KENDALL DRIVE, #102
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC S. SMITH, M.D. MGRM 01/07/2009