

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019859

FILED
Apr 20, 2009
Secretary of State

Entity Name: ARNOLD S. GOLDSTEIN & ASSOCIATES, LLC

Current Principal Place of Business:

2500 N. MILITARY TR.
#260
BOCA RATON, FL 33431 US

Current Mailing Address:

2500 N. MILITARY TR.
#260
BOCA RATON, FL 33431 US

New Principal Place of Business:

1200 N. FEDERAL HWY.
#200
BOCA RATON, FL 33432 US

New Mailing Address:

1200 N. FEDERAL HWY.
#200
BOCA RATON, FL 33432 US

FEI Number: 65-1156510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARLENE J
2500 N. MILITARY TR.
#260
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN, MARLENE J
1200 N. FEDERAL HWY.
#200
BOCA RATON, FL 33432 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSTEIN, ARNOLD S
Address: 2500 N. MILITARY TR. #260
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GOLDSTEIN, MARLENE J
Address: 2500 N. MILITARY TR. #260
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, ARNOLD S
Address: 1200 N. FEDERAL HWY. #200
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, MARLENE J
Address: 1200 N. FEDERAL HWY. #200
City-St-Zip: BOCA RATON, FL 33432

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: MARLENE GOLDSTEIN

MGRM

04/20/2009

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