

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021735

Entity Name: SCHONFELD & SONS, L.L.C.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

1590 NE 194TH ST.
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

1590 NE 194TH ST.
1590
N. MIAMI BEACH, FL 33179

Current Mailing Address:

PO BOX 630850
MIAMI, FL 33163

New Mailing Address:

1590 NE 194TH ST.
1590
N. MIAMI BEACH, FL 33179

FEI Number: 22-3050110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHONFELD, DAVID
1590 NE 194TH ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SCHONFELD, DAVID
1590 NE 194TH ST
1590
MIAMI, FL 33179 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: DAVID SCHONFELD

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHONFELD, DAVID
Address: 1590 NE 194TH ST
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: SCHONFELD, LIZBETH
Address: 1590 NE 194TH ST
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID SCHONFELD

MGR

04/03/2009

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