## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000021735

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

FILED Feb 12, 2010 Secretary of State

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

1590 NE 194TH ST.

1590

N. MIAMI BEACH, FL 33179

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHONFELD, DAVID Address: 1590 NE 194TH ST City-St-Zip: MIAMI, FL 33179

Title: MGRM

 Name:
 SCHONFELD, LIZBETH

 Address:
 1590 NE 194TH ST

 City-St-Zip:
 MIAMI, FL 33179

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: DAVID SCHONFELD MGR 02/12/2010