

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000959

FILED
Apr 21, 2009
Secretary of State

Entity Name: LAW OFFICES OF EDWIN B. ZASLOW, P.L.

Current Principal Place of Business:

5901 SW 74TH ST.
SUITE 205
SOUTH MIAMI, FL 33143

New Principal Place of Business:

801 NE 167TH ST
SECOND FLOOR
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

5901 SW 74TH ST.
SUITE 205
SOUTH MIAMI, FL 33143

New Mailing Address:

801 NE 167TH ST
SECOND FLOOR
NORTH MIAMI BEACH, FL 33162

FEI Number: 59-2818549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZASLOW, EDWIN B ESQ.
5901 SW 74TH STREET
SUITE 205
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZASLOW, EDWIN B ESQ.
801 NE 167TH ST
SECOND FLOOR
NORTH MIAMI BEACH, FL 33162 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZASLOW, EDWIN B ESQ.
Address: 5901 S.W. 74TH ST., SUITE 205
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZASLOW, EDWIN B ESQ.
Address: 801 NE 167TH ST, SECOND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: EDWIN B. ZASLOW

MGRM

04/21/2009

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