

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011066

FILED
Jan 04, 2007
Secretary of State

Entity Name: BIENENFELD, LASEK & STARR, LLC

Current Principal Place of Business:

1000 CORPORATE DR
SUITE 110
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DR.
SUITE 110
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 02-0603799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELMAN, KENNETH
7777 GLADES RD., STE. 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

EDELMAN, KENNETH
2255 GLADES ROAD
SUITE 337W
BOCA RATON, FL 33431 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:

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIENENFELD, HOWARD N
Address: 1000 CORPORATE DR STE 110
City-St-Zip: FT, LAUDERDALE, FL 33334

Title: MGR () Delete
Name: LASEK, CAROL
Address: 1000 CORPORATE DR. STE 110
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR () Delete
Name: STARR, MITCHELL
Address: 1000 CORPORATE DR. STE 110
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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

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 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: HOWARD BIENENFELD

MGRM

01/04/2007

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