2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011066

Entity Name: BIENENFELD, LASEK & STARR, LLC

FILED Jan 19, 2009 Secretary of State

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

1000 CORPORATE DR SUITE 110 FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1000 CORPORATE DR. 1000 CORPORATE DR SUITE 110 SUITE 110 FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334

FEI Number: 02-0603799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BIENENFELD, HOWARD N
 Name:

 Address:
 1000 CORPORATE DR STE 110
 Address:

 City-St-Zip:
 FT,LAUDERDALE, FL 33334
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LASEK, CAROL
 Name:

 Address:
 1000 CORPORATE DR. STE 110
 Address:

 City-St-Zip:
 FT.LAUDERDALE, FL 33334
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STARR, MITCHELL
 Name:

 Address:
 1000 CORPORATE DR. STE 110
 Address:

 City-St-Zip:
 FT.LAUDERDALE, FL 33334
 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: HOWARD BIENENFELD MGRM 01/19/2009