

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011066

FILED
Jan 28, 2011
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
2255 GLADES ROAD
SUITE 337W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: BIENENFELD, HOWARD N
Address: 1000 CORPORATE DR STE 110
City-St-Zip: FT, LAUDERDALE, FL 33334

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

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

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 Statutes.

SIGNATURE: HOWARD BIENENFELD

MGR

01/28/2011

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