

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022005

FILED
Apr 02, 2011
Secretary of State

Entity Name: POSNER CO., LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 350
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD., SUITE 350
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1180443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, STUART
10800 BISCAYNE BLVD., SUITE 350
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

POSNER, SEAN CO-TTEE
10800 BISCAYNE BLVD., SUITE 350
MIAMI, FL 33161 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: SEAN POSNER

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POSNER, SEAN CO-TTEE
Address: 10800 BISCAYNE BOULEVARD, SUITE 350
City-St-Zip: MIAMI, FL 33161

Title: MGR
Name: PACIN, TERESA CO-TTEE
Address: 10800 BISCAYNE BOULEVARD, SUITE 350
City-St-Zip: MIAMI, FL 33161

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: SEAN POSNER

MGR

04/02/2011

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