

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026112

Entity Name: SCHWARTZ UTAH, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3363 NE 171 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 171 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 74-3069778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQUIRE
1101 BRICKELL AVENUE, SUITE 800-SOUTH
MIAMI, FL 33131 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 () Delete
Name: SCHWARTZ, DANIEL
Address: 3363 NE 171 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: SCHWARTZ, JAY
Address: 19500 TURNBERRY WAY 3C
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SCHWARTZ, CARRIE
Address: 481 GREENWICH. ST #1B
City-St-Zip: NEW YORK, NY 10015

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 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: DANIEL SCHWARTZ

MGR

04/28/2009

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