

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026220

Entity Name: LUBOSCH-HAENISCH, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

185 NW SPANISH RIVER BLVD
SUITE 220
BOCA RATON, FL 33431

Current Mailing Address:

2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

185 NW SPANISH RIVER BLVD
SUITE 220
BOCA RATON, FL 33431

FEI Number: 01-0750502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BOULEVARD
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORP.
185 NW SPANISH RIVER BLVD
SUITE 220
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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUBOSCH, PETRA
Address: 4599 BRADY BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: PETRA LUBOSCH

MGRM

04/21/2010

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