

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026220

Entity Name: LUBOSCH-HAENISCH, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
185 NW SPANISH RIVER BLVD
SUITE 220
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: 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

04/06/2011

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