

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90027 020 ****50.00

DOCUMENT # L02000035035

1. Entity Name
BIRNBACH & LUBETKIN, LLC



Principal Place of Business

**660 GLADES ROAD
SUITE 420
BOCA RATON, FL 33431 US**

Mailing Address

**660 GLADES ROAD
SUITE 420
BOCA RATON, FL 33431 US**

DO NOT WRITE IN THIS SPACE



02132004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
06-1667492

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BIRNBACH, RANDY
4145 GEORGES WAY
BOCA RATON, FL 33434**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BIRNBACH, STEVE J
STREET ADDRESS	660 GLADES RD #420
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	MGRM
NAME	LYBETKIN, DAVID I LUBETKIN
STREET ADDRESS	660 GLADES RD #420
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/5/04

Date

561-482-8102

Daytime Phone #