

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001545

FILED
Jan 15, 2009
Secretary of State

Entity Name: KLUGER,PERETZ,KAPLAN & BERLIN, P.L.

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0762467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
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: MGR () Delete
Name: KLUGER, ALAN J
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: BERLIN, HOWARD J
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: KAPLAN, ABBEY J
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: PERETZ, STEVEN I
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: ABBOTT, ELIOT C
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: SILVERMAN, STEVE I
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

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:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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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: HOWARD J. BERLIN

MGR

01/15/2009

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