

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013391

FILED
Apr 15, 2004
Secretary of State

Entity Name: POLTORACK, SHAFRAN & FALZONE LLC

Current Principal Place of Business:

700 S.E. THIRD AVENUE THIRD FL
SUNRISE, FL 33316

New Principal Place of Business:

700 S.E. THIRD AVENUE
THIRD FLOOR
FORT LAUDERDALE, FL 33316

Current Mailing Address:

700 S.E. THIRD AVENUE THIRD FL
SUNRISE, FL 33316

New Mailing Address:

700 S.E. THIRD AVENUE
THIRD FLOOR
FORT LAUDERDALE, FL 33316

FEI Number: 14-1879869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLTORACK, RONALD D
700 S.E. THIRD AVENUE THIRD FL
SUNRISE, FL 33316

Name and Address of New Registered Agent:

POLTORACK, RONALD D
700 S.E. THIRD AVENUE
THIRD FLOOR
FORT LAUDERDALE, FL 33316

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:

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POLTORACK, RONALD D
Address: 700 S.E. THIRD AVENUE THIRD FL
City-St-Zip: SUNRISE, FL 33316

Title: MGR () Delete
Name: SHAFRAN, MILTON P
Address: 700 S.E. THIRD AVENUE THIRD FL
City-St-Zip: SUNRISE, FL 33316

Title: MGR () Delete
Name: FALZONE, TODD R
Address: 700 S.E. THIRD AVENUE THIRD FL
City-St-Zip: SUNRISE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLTORACK, RONALD D
Address: 700 S.E. THIRD AVENUE THIRD FL
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: SHAFRAN, MILTON P
Address: 700 S.E. THIRD AVENUE THIRD FL
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: FALZONE, TODD R
Address: 700 S.E. THIRD AVENUE THIRD FL
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RONALD D. POLTORACK

MGR

04/15/2004

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