

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013391

FILED
Mar 21, 2008
Secretary of State

Entity Name: POLTORACK, SHAFRAN, FALZONE & SHEIN LLC

Current Principal Place of Business:

200 W PALMETTO PARK ROAD
SUITE 301
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

200 W PALMETTO PARK ROAD
SUITE 301
BOCA RATON, FL 33432

New Mailing Address:

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 ESQUIRE
200 WEST PALMETTO PARK ROAD, SUITE 301
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

POLTORACK, RONALD D ESQUIRE
200 WEST PALMETTO PARK ROAD
SUITE 301
BOCA RATON, FL 33432 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:

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLTORACK, RONALD D
Address: 200 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: SHAFRAN, MILTON P
Address: 401 EAST LAS OLAS BLVD, 14TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: FALZONE, TODD R
Address: 8880 LIVINGSTON WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SHAFRAN, MILTON P
Address: 711 SOUTH RIO VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: FALZONE, TODD R
Address: 700 EAST BOYNTON BEACH BLVD., #1001
City-St-Zip: BOYNTON BEACH, FL 33435

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: RONALD D. POLTORACK

MGR

03/21/2008

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