2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032987

Entity Name: SHERRIE RAZ PSY.D., LLC

FILED Aug 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10531 BEXLEY BLVD BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10531 BEXLEY BLVD BOCA RATON, FL 33428

FEI Number: 22-7745978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK RD., STE. 700
FORT LAUDERDALE, FL 33309 US
RAZ, SHERRIE E
10531 BEXLEY BLVD
BOCA RATON, FL 33428 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: SHERRIE RAZ 08/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAZ, SHERRIE DR.
 Name:

 Address:
 10531 BEXLEY BLVD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: SHERRIE RAZ PRES 08/25/2008