2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045506

Entity Name: GOLDSTEIN, ZUGMAN, WEINSTEIN & POOLE, LLC

FILED Feb 28, 2007 Secretary of State

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

13450 W SUNRISE BLVD, STE 150 300 SOUTH PINE ISLAND ROAD FORT LAUDERDALE, FL 33323

SUITE 300

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

13450 W SUNRISE BLVD, STE 150 300 SOUTH PINE ISLAND ROAD

FORT LAUDERDALE, FL 33323 SUITE 300

PLANTATION, FL 33324

FEI Number: 20-0453834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDSTEIN, IRVING L CPA GOLDSTEIN, IRVING L CPA 300 SOUTH PINE ISLAND ROAD 13450 W SUNRISE BLVD, STE 150

SUITE 300 FORT LAUDERDALE, FL 33323 PLANTATION, FL 33324 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: 02/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete (X) Change () Addition POOLEGOLDSTEIN, LLP, POOLEGOLDSTEIN, LLP Name: Name:

13450 WEST SUNRISE BLVD., #150 Address: 300 SOUTH PINE ISLAND ROAD Address:

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete Title: (X) Change () Addition WEINSTEIN, FREDERICK S CPA-PA Name: FREDERICK S WEINSTEI, N CPA PA Name: Address: 4875 N FEDERAL HIGHWAY 4TH FLOOR Address: 4875 N FEDERAL HIGHWAY 4TH FLOOR

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete Title: MGRM (X) Change () Addition ZUGMAN, DAVID B CPA-PA DAVID B ZUGMAN CPA P, A Name: Name:

4874 N. FEDERAL HIGHWAY, 4TH FLOOR 4875 N. FEDERAL HIGHWAY, 4TH FLOOR Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BLACK, DAVID B CPA-PA Name: DAVID B BLACK CPA PA

13450 WEST SUNRISE BLVD., #150 4875 N. FEDERAL HIGHWAY, 4TH FLOOR Address: Address:

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete Title: MGRM (X) Change () Addition BORISMAN, STEVEN M CPA-PA STEVEN M BORISMAN CP, A PA Name: Name: 4875 N FEDERAL HIGHWAY, 4TH FLOOR 4875 N FEDERAL HIGHWAY, 4TH FLOOR Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: POOLEGOLDSTEIN LLP **MGRM** 02/28/2007