

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: FOX & LASNER HOLDING, L.L.C.

Current Principal Place of Business:

7805 SW 6 COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7805 SW 6 COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0441433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
7805 SW 6 COURT
PLANTATION, FL 33324 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
Name: FOX, IRA B M.D.
Address: 7805 SW 6 COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: LASNER, JAY E M.D.
Address: 7805 SW 6 COURT
City-St-Zip: PLANTATION, FL 33324

I hereby 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: IRA B. FOX

MGR

04/12/2010

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