

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006326

FILED
Jan 14, 2009
Secretary of State

Entity Name: LEXOW, JOHNSON, KOFFLER & ADORNO, LLC

Current Principal Place of Business:

3900 HOLLYWOOD BLVD., SUITE PH-N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3900 HOLLYWOOD BLVD., SUITE PH-N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-0644948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVEN J
9165 PARK DRIVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

KOFFLER, DENNIS J
3900 HOLLYWOOD BLVD. PH-N
HOLLYWOOD, FL 33021 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: DENNIS J. KOFFLER

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, STEVEN J
Address: 145 NE 95 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOFFLER, DENNIS J
Address: 3900 HOLLYWOOD BLVD PH-N
City-St-Zip: HOLLYWOOD, FL 33021

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: DENNIS J. KOFFLER

MGR

01/14/2009

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