

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017641

FILED
Mar 15, 2005
Secretary of State

Entity Name: AVITAL REAL ESTATE WELLINGTON SOUTHERN, LLC

Current Principal Place of Business:

2581 NW 59TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2581 NW 59TH STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., STE 1200
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STEINBERG, FRED L M.D.
Address: 2581 N.W. 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRED L. STEINBERG, M.D. MGRM 03/15/2005

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