2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026948

Entity Name: NORMAN WAXMAN, LLC

FILED Jan 13, 2010 Secretary of State

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

7855 WOODSMUIR DRIVE WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

7855 WOODSMUIR DRIVE WEST PALM BEACH, FL 33412

FEI Number: 20-0951559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUCHBINDER & ELEGANT, P.A. 46 S.W. FIRST STREET, 4TH FLOOR MIAMI, FL 331301610 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WAXMAN, NORMAN

 Address:
 7855 WOODSMUIR DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33412

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 Statues.

SIGNATURE: NORMAN WAXMAN MGR 01/13/2010