2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038293

City-St-Zip:

BAL HARBOUR, FL 33154

Entity Name: COUTURE & LERNER, LLC

FILED Feb 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5741 DEWEY ST HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 5741 DEWEY ST HOLLYWOOD, FL 33023 FEI Number: 56-2465755 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: COUTURE, STEPHEN 3406 DEAN STREET NAPLES, FL 341043304 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete COUTURE, STEVE Name: Name: Address: 1565 DOLPHIN LN Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LERNER, LARRY Name: Address: 9999 COLLINS AVE SUITE 9E Address:

City-St-Zip:

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: STEVE COUTURE MGR 02/07/2009