

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041643

FILED
Jan 13, 2009
Secretary of State

Entity Name: BOGERT & REMBOLD, P.L.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
600
MIAMI, FL 33174 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD
600
CORAL GABLES, FL 33174 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
600
MIAMI, FL 33174 US

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33174 US

FEI Number: 04-3793153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMBOLD, SCOTT D
2121 PONCE DE LEON BLVD
STE 720
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REMBOLD, SCOTT D
2121 PONCE DE LEON BLVD
STE 600
CORAL GABLES, FL 33134 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEFFREY BOGERT, P.A.,
Address: 2121 PONCE DE LEON BLVD, STE 720
City-St-Zip: CORAL GALBES, FL 33134 US

Title: MGRM () Delete
Name: SCOTT D. REMBOLD, P., A.
Address: 2121 PONCE DE LEON BLVD, STE 720
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEFFREY BOGERT, P.A.,
Address: 2121 PONCE DE LEON BLVD, STE 600
City-St-Zip: CORAL GALBES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: SCOTT D. REMBOLD, P., A.
Address: 2121 PONCE DE LEON BLVD, STE 600
City-St-Zip: CORAL GABLES, FL 33134 US

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: SCOTT D. REMBOLD

MGR

01/13/2009

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