

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041643

FILED
Feb 17, 2010
Secretary of State

Entity Name: BOGERT & REMBOLD, P.L.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 600
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGRM
Name: JEFFREY BOGERT, P.A.
Address: 2121 PONCE DE LEON BLVD, STE 600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
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 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

02/17/2010

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