

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068401

Entity Name: CONDE & COHEN, P.L.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

150 EAST PALMETTO PARK ROAD
SUITE 110
BOCA RATON, FL 33432 US

Current Mailing Address:

150 EAST PALMETTO PARK ROAD
SUITE 110
BOCA RATON, FL 33432 US

New Principal Place of Business:

445 NORTH ANDREWS AVE
SPACE 2
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

445 NORTH ANDREWS AVE
SPACE 2
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-1635033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, AARON
150 E PALMETTO PARK ROAD
SUITE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COHEN, AARON
445 N. ANDREWS AVE
SPACE 2
FT. LAUDERDALE, FL 33301 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: AARON R COHEN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONDE, ALEXANDER
Address: 150 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: COHEN, AARON R
Address: 150 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONDE, ALEXANDER
Address: 445 N. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: COHEN, AARON R
Address: 445 N. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: AARON R COHEN

MGRM

04/14/2009

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