

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010867

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: GEFEN & D'AMBROSIO LLC

**Current Principal Place of Business:**

2255 GLADES ROAD, SUITE 419-A  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2255 GLADES ROAD, SUITE 419-A  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-2195130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GEFEN, GREGORY S  
2255 GLADES ROAD, SUITE 419-A  
BOCA RATON, FL 33431 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 ( ) Delete  
Name: GEFEN, GREGORY S PA  
Address: 2255 GLADES ROAD 419-A  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: D'AMBROSIO, JOSEPH P PA  
Address: 2255 GLADES ROAD 419-A  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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: GREGORY S GEFEN

MNGM

04/30/2008

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