

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010867

FILED
Apr 30, 2009
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:

3010 N MILITARY TRAIL
210
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

3010 N MILITARY TRAIL
210
BOCA RATON, FL 33431

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:

GEFEN, GREGORY S
3010 N MILITARY TRAIL
210
BOCA RATON, FL 33431 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: GREGORY S GEFEN

04/30/2009

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: MGRM (X) Change () Addition
Name: GEFEN, GREGORY S PA
Address: 3010 N MILITARY TRAIL #210
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: D'AMBROSIO, JOSEPH P PA
Address: 6274 LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33484

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

MNG

04/30/2009

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