

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010867

FILED
Apr 29, 2010
Secretary of State

Entity Name: GEFEN & D'AMBROSIO LLC

Current Principal Place of Business:

3010 N MILITARY TRAIL
210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3010 N MILITARY TRAIL
210
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
3010 N MILITARY TRAIL
210
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
Name: GEFEN, GREGORY S PA
Address: 3010 N MILITARY TRAIL #210
City-St-Zip: BOCA RATON, FL 33431

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

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: GREGORY S. GEFEN

MGRM

04/29/2010

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