

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023494

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROSENFELD & ZALKIND, P.L.

Current Principal Place of Business:

4601 SHERIDAN STREET STE 401
HOLLYWOOD, FL 33021

New Principal Place of Business:

4601 SHERIDAN STREET STE 200
HOLLYWOOD, FL 33021

Current Mailing Address:

4601 SHERIDAN STREET STE 401
HOLLYWOOD, FL 33021

New Mailing Address:

4601 SHERIDAN STREET STE 200
HOLLYWOOD, FL 33021

FEI Number: 06-1742551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ANTHONY
4601 SHERIDAN STREET, STE. 401
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROSENFELD, ANTHONY S
4601 SHERIDAN STREET, STE. 200
HOLLYWOOD, FL 33021 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: ANTHONY ROSENFELD

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENFELD, ANTHONY S
Address: 4001 N 40TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: ZALKIND, ROSTISLAVE
Address: 1850 S. OCEAN DR., UNIT #605
City-St-Zip: HALLANDALE BEACH, FL 33009 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: ROSS ZALKIND

MGRM

04/21/2011

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