

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000039789

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** SEIGEL INVESTMENT MANAGEMENT, LLC

**Current Principal Place of Business:**

15161 S.W. 71ST COURT  
MIAMI, FL 33158

**New Principal Place of Business:**

**Current Mailing Address:**

15161 S.W. 71ST COURT  
MIAMI, FL 33158

**New Mailing Address:**

**FEI Number:** 35-2253344

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHRYSTAL, NEIL R ESQ.  
C/O DUNWODY WHITE & LANDON, P.A.  
550 BILTMORE WAY, SUITE 810  
CORAL GABLES, FL 33134 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: MGR  
Name: SEIGEL, PAUL H  
Address: 15161 S.W. 71ST COURT  
City-St-Zip: MIAMI, FL 33158

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: PAUL SEIGEL

MGR

02/22/2011

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