2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052366

Entity Name: KATZ & ASSOCIATES, PL

FILED Apr 29, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

701 BRICKELL AVE. SUITE 1550 390 N. ORANGE AVE., 23RD FLOOR ORLANDO, FL 32801 US

MIAMI, FL 33131 US

New Mailing Address: Current Mailing Address:

390 N. ORANGE AVE., 23RD FLOOR PO BOX 221903

HOLLYWOOD, FL 33022 ORLANDO, FL 32801 US

FEI Number: 20-2900168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KATZ, MICHAEL KATZ, MICHAEL 1534 GARFIELD STREET 390 N. ORANGE AVE., 23RD FLOOR ORLANDO, FL 32801 HOLLYWOOD, FL 33020 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: MICHAEL KATZ 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KATZ, MICHAEL B Name: Address: PO BOX 221903

City-St-Zip: HOLLYWOOD, FL 33020 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 Statues.

SIGNATURE: MICHAEL KATZ **MGRM** 04/29/2010