

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053184

FILED
Apr 17, 2009
Secretary of State

Entity Name: WALZAK RISK ANALYSIS, LLC

Current Principal Place of Business:

5550 GLADES RD.
SUITE 303
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

5550 GLADES RD.
SUITE 303
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 51-0551427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALZAK, REBECCA B
1532 SOUTHEAST 11TH STREET
DEERFIELD BEACH, FL 33441 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 () Delete
Name: WALZAK, REBECCA B
Address: 5550 GLADES RD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: C () Delete
Name: CHERNIN, ROBERT
Address: 1882 MOUNTAIN ROAD
City-St-Zip: KILLINGTON, VT 05751 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALZAK, REBECCA B
Address: 5550 GLADES RD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: CHERNIN, ROBERT
Address: 1882 MOUNTAIN ROAD
City-St-Zip: KILLINGTON, VT 05751 US

Title: MGRM () Change (X) Addition
Name: SIEGEL, MARC J
Address: 171 MATAWAN AVE
City-St-Zip: MATAWAN, NJ 07747 US

Title: MGRM () Change (X) Addition
Name: POWERS, TIM
Address: 10 G ST. NE STE. 601
City-St-Zip: WASHINGTON, DC 20002 US

Title: MGRM () Change (X) Addition
Name: BLOOM, RICK
Address: 15652 WOODVALE ROAD
City-St-Zip: ENCINO, CA 91436 US

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: REBECCA B. WALZAK

MGRM

04/17/2009

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