2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059804

Entity Name: JOSEPH E. ALTSCHUL, LLC

FILED Apr 20, 2007 Secretary of State

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

1792 BELL TOWER LANE 2717 WEST CYPRESS CREEK ROAD WESTON, FL 33326 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1792 BELL TOWER LANE 2717 WEST CYPRESS CREEK ROAD WESTON, FL 33326 FORT LAUDERDALE, FL 33309

FEI Number: 26-0116036 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:

ALTSCHUL, JOSEPH E
1792 BELL TOWER LANE
WESTON, FL 33326 US
ALTSCHUL, JOSEPH E
2717 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: JOSEPH E. ALTSCHUL 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ALTSCHUL, JOSEPH E Name: ALTSCHUL, JOSEPH E

Address: 1792 BELL TOWER LANE Address: 2717 WEST CYPRESS CREEK ROAD

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH E. ALTSCHUL MGRM 04/20/2007