

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060412

FILED
Jan 14, 2008
Secretary of State

Entity Name: DI SANTO & ASSOCIATES, P.L.

Current Principal Place of Business:

555 WASHINGTON AVE., STE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 FIFTH STREET
SUITE 209
MIAMI BEACH, FL 33139

Current Mailing Address:

555 WASHINGTON AVE., STE 200
MIAMI BEACH, FL 33139

New Mailing Address:

1000 FIFTH STREET
SUITE 209
MIAMI BEACH, FL 33139

FEI Number: 20-3013703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SANTO, BETH A ESQ.
555 WASHINGTON AVE., STE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DI SANTO, BETH A ESQ.
1000 FIFTH STREET
SUITE 209
MIAMI BEACH, FL 33139 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: BETH A DI SANTO ESQ

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESANTO, BETH A ESQ.
Address: 90 ALTON ROAD, UNIT 812
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI SANTO, BETH A ESQ.
Address: 90 ALTON ROAD, UNIT 812
City-St-Zip: MIAMI BEACH, FL 33139

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: BETH A DI SANTO ESQ

MGMR

01/14/2008

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