

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060412

FILED
Apr 20, 2010
Secretary of State

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

Current Principal Place of Business:

1000 FIFTH STREET
SUITE 209
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 FIFTH STREET
SUITE 209
MIAMI BEACH, FL 33139

New Mailing Address:

1000 FIFTH STREET
SUITE 200
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.
1000 FIFTH STREET
SUITE 209
MIAMI BEACH, FL 33139 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: MGRM
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 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

MGRM

04/20/2010

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