

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003815

Entity Name: GREENBERG PAUL, P.L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12549 EQUINE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
2022
BOCA RATON, FL 33487

Current Mailing Address:

12549 EQUINE LANE
WELLINGTON, FL 33414

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
2022
BOCA RATON, FL 33487

FEI Number: 20-4093777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, STEVEN M
12549 EQUINE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GREENBERG, STEVEN M
950 PENINSULA CORPORATE CIRCLE
2022
BOCA RATON, FL 33487 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: STEVEN M. GREENBERG

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEVEN M. GREENBERG, P.A.
Address: 950 PENINSULA CORPORATE CIR. #2022
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: SCOTT D. PAUL, P.C.
Address: 6 LONG RIDGE CT
City-St-Zip: UNIONVILLE, CT 06085

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: STEVEN M. GREENBERG

MGR

04/20/2011

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