2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016694

Entity Name: NEIL SAFFER LLC

FILED Apr 28, 2009 Secretary of State

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

718 N. LAKE AVE 23415 RIO DEL MAR DR DELRAY BEACH, FL 33486 BOCA RATON FL, FL 33486

Current Mailing Address: New Mailing Address:

23415 RIO DEL MAR DRIVE BOCA RATON, FL 33486

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFFER, NEIL 23415 RIO DEL MAR DRIVE BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

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MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 SAFFER, NEIL
 Name:
 SAFFER, NEIL

 Address:
 23415 RIO DEL MAR DRIVE
 Address:
 23415 RIO DEL MAR DRIVE

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33486

Title: MGR (X) Delete Title: () Change () Addition

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: NEIL SAFFER MGR 04/28/2009