

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043642

FILED
Jan 04, 2011
Secretary of State

Entity Name: GILBERT & SMALLMAN, PLLC

Current Principal Place of Business:

1 NE 2ND AVE
SUITE 200
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1 NE 2ND AVE
SUITE 200
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-4762712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, HARRIS W
1 NE 2ND AVE
SUITE 200
MIAMI, FL 33132 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: GILBERT, HARRIS W
Address: 1 NE 2ND AVE SUITE 200
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: SMALLMAN, ANDREW J
Address: 214 SE 13TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: HARRIS W. GILBERT

MGRM

01/04/2011

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