

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052170

FILED
Jan 05, 2010
Secretary of State

Entity Name: KLEIN, MENDEZ & ROTHBARD, LLC

Current Principal Place of Business:

2875 N.E. 191 STREET
703
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET
703
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4930888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBARD, MARTIN A
2657 EDGEWATER DRIVE
WESTON, FL 33332 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: ROTHBARD, MARTIN A
Address: 2657 EDGEWATER DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: EDUARDO, MENDEZ JR.
Address: 8370 W. FLAGLER STREET, SUITE 234
City-St-Zip: MIAMI, FL 33144

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: MARTIN ROTHBARD

MGRM

01/05/2010

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