2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059081

Address:

City-St-Zip:

Entity Name: LERNER & COUTURE, LLC

9999 COLLINS AVE. #9E

BAY HARBOUR, FL 33154

FILED Feb 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1715 LATHAM RD WEST PALM BEACH, FL 33409 **Current Mailing Address: New Mailing Address:** 3406 DEAN STREET NAPLES, FL 34104 FEI Number: 20-5032234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COUTURE, STEPHEN 3406 DEAN STREET NAPLES, FL 34104 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COUTURE, STEPHEN Name: Name: Address: 1565 DOLPHIN LANE Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LERNER, LARRY Name:

Address:

City-St-Zip:

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: STEPHEN COUTURE MGR 02/07/2009