

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: MITCHELL J. HOWARD, LLC

Current Principal Place of Business:

3800 S. OCEAN DRIVE
812A
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-5183389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, HOWARD J
3800 S. OCEAN DRIVE
812A
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HOWARD, MITCHELL J
3800 S. OCEAN DRIVE
812A
HOLLYWOOD, FL 33019 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: MITCHELL J HOWARD

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWARD, MITCHELL J
Address: 3800 S. OCEAN DRIVE 812A
City-St-Zip: HOLLYWOOD, FL 33019

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: MITCHELL J HOWARD

MGRM

01/07/2010

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