2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072789

Entity Name: RONALD FURST LLC

FILED May 14, 2009 Secretary of State

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

168 NE 2ND AVENUE

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

168 NE 2ND AVENUE 2025 LAVERS CIRCLE

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 US

FEI Number: 20-5357510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROSENTHAL, JEFFREY H FLAVIE, FURST 7000 W. PALMETTO PARK ROAD 2025 LAVERS CIRCLE

SUITE 500 SUITE 501-D

BOCA RATON, FL 33433 US DELRAY BEACH, FL 33444 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: FLAVIE FURST 05/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:FURST, RONALDName:FURST, RONALDAddress:7000 W. PALMETTO PARK ROADAddress:2025 LAVERS CIRCLECity-St-Zip:BOCA RATON, FL 33433 USCity-St-Zip:DELRAY BEACH, FL 33444 US

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: RONALD FURST PRES 05/14/2009