2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083798

Address:

City-St-Zip:

Entity Name: HAUSER & HAUSER, PLLC

1111 KANE CONCOURSE, SUITE 616

BAY HARBOR ISLANDS, FL 33154 US

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1111 KANE CONCOURSE SUITE 616 BAY HARBOR ISLANDS, FL 33154 US **New Mailing Address: Current Mailing Address:** 1111 KANE CONCOURSE SUITE 616 BAY HARBOR ISLANDS, FL 33154 US FEI Number: 20-5433069 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: HAUSER, MARC ESQ. 1111 KANE CONCOURSE SUITE 616 BAY HARBOR ISLANDS, FL 33154 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: HAUSER, MARC ESQ. Name: Address: 1111 KANE CONCOURSE, SUITE 616 Address: City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HAUSER, DAVID ESQ. 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: MARC HAUSER MGRM 04/30/2009