

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103079

FILED
Jul 02, 2007
Secretary of State

Entity Name: SCHWARTZ, RESNICK & DAVIDOFF, PLLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
PENTHOUSE #4
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
PENTHOUSE #4
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

DAVIDOFF, JONATHAN
1680 MICHIGAN AVENUE
PENTHOUSE #4
MIAMI BEACH, FL 33139 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:

Title: MGR () Delete
Name: DAVIDOFF, JONATHAN M
Address: 116 WEST 23RD STREET, SUITE 500
City-St-Zip: NEW YORK, NY 10011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: RESNICK, AARON
Address: 1800 SUNSET HARBOUR DRIVE, UNIT 1003
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: SCHWARTZ, DEREK
Address: 2385 EXECUTIVE CENTER DRIVE, UNIT 190
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
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: JONATHAN DAVIDOFF

MGR

07/02/2007

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