

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103079

FILED
Apr 30, 2008
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:

235 LINCOLN RD
SUITE 310
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE
PENTHOUSE #4
MIAMI BEACH, FL 33139

New Mailing Address:

235 LINCOLN RD
SUITE 310
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIDOFF, JONATHAN
235 LINCOLN RD
SUITE 310
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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RESNICK, AARON
Address: 1900 SUNSET HARBOUR DRIVE, UNIT 1003
City-St-Zip: MIAMI BEACH, FL 33139

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: AARON RESNICK

MGR

04/30/2008

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