

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103079

FILED
Feb 02, 2011
Secretary of State

Entity Name: SCHWARTZ, RESNICK & DAVIDOFF, PLLC

Current Principal Place of Business:

235 LINCOLN RD
SUITE 310
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 1607
MIAMI, FL 33132

Current Mailing Address:

235 LINCOLN RD
SUITE 310
MIAMI BEACH, FL 33139

New Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 1607
MIAMI, FL 33132

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

Name and Address of Current Registered Agent:

DAVIDOFF, JONATHAN
235 LINCOLN RD
SUITE 310
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DAVIDOFF, JONATHAN
100 NORTH BISCAYNE BLVD
SUITE 1607
MIAMI, FL 33132 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: AARON RESNICK

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: AARON RESNICK

MGR

02/02/2011

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