

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122611

FILED
Mar 11, 2009
Secretary of State

Entity Name: WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE, P.L.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-8112403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SEROTA, JOSEPH H
2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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:

Title: MR () Delete
Name: COLE, JAMIE A
Address: 200 EAST BROWARD BLVD, SUITE 1900
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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: JAMIE ALAN COLE

MR.

03/11/2009

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