

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002235

FILED
Feb 26, 2010
Secretary of State

Entity Name: ELISABETH ANN SOIFER, PSY.D., LLC

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
SUITE 241
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

300 S. PINE ISLAND ROAD
SUITE 241
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 74-3196997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOIFER, ELISABETH A
300 S PINE ISLAND ROAD
SUITE 241
PLANTATION, FL 33324 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: MGR
Name: SOIFER, ELISABETH A PSY.D.
Address: 300 S. PINE ISLAND ROAD, SUITE 241
City-St-Zip: PLANTATION, FL 33324

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: ELISABETH ANN SOIFER

MGR

02/26/2010

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