

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010403

FILED
May 29, 2009
Secretary of State

Entity Name: GOTTLIEB MADISON HEIGHTS LLC

Current Principal Place of Business:

642 SIENA WAY
LOS ANGELES, CA 90077 US

New Principal Place of Business:

Current Mailing Address:

642 SIENA WAY
LOS ANGELES, CA 90077 US

New Mailing Address:

FEI Number: 48-2118484 FEI Number Applied For () FEI Number Not Applicable () 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:

COHEN, IRA
7100 BISCAYNE BOULEVARD
SUITE 209
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALAHASSEE, FL 32303 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: NINH HO

05/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE GOTTLIEB FAMILY TRUST
Address: 642 SIENA WAY
City-St-Zip: LOS ANGELES, CA 90077 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE GOTTLIEB MARITAL TRUST
Address: 642 SIENA WAY
City-St-Zip: LOS ANGELES, CA 90077 US

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: BRINDELL GOTTLIEB TTEE GOTTLIEB MARITAL TR

MGRM

05/29/2009

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