

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072401

FILED
Jul 23, 2008
Secretary of State

Entity Name: LAW OFFICES OF ANNA KRIMSHTein, PLC

Current Principal Place of Business:

17150 COLLINS AVENUE, SUITE 101
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1108 KANE CONCOURSE, SUITE 306
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

17150 COLLINS AVENUE, SUITE 101
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1108 KANE CONCOURSE, SUITE 306
BAY HARBOR ISLANDS, FL 33154

FEI Number: FEI Number Applied For (X) 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:

KRIMSHTein, ANNA
17150 COLLINS AVENUE, SUITE 101
SUNNY ISLES BEACH, FL 33161 US

Name and Address of New Registered Agent:

KRIMSHTein, ANNA
1108 KANE CONCOURSE, SUITE 306
BAY HARBOR ISLANDS, FL 33154 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: ANNA KRIMSHTein

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRIMSHTein, ANNA
Address: 17150 COLLINS AVENUE, SUITE 101
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRIMSHTein, ANNA
Address: 1108 KANE CONCOURSE, SUITE 306
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ANNA KRIMSHTein

MGR

07/23/2008

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