

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092524

FILED
Jan 11, 2010
Secretary of State

Entity Name: HERBERS & ASSOCIATES, LLC

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE
PH-21
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

6301 COLLINS AVE.
#2305
MIAMI BEACH, FL 33141

Current Mailing Address:

7900 HARBOR ISLAND DRIVE
PH-21
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

6301 COLLINS AVE.
#2305
MIAMI BEACH, FL 33141

FEI Number: 26-1426648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T ESQ.
BRINKLEY, MORGAN, SOLOMON, TATUM, STANLEY
200 E. LAS OLAS BLVD., STE. 1900
FORT LAUDERDALE, FL 33301 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: HERBERS, DAN
Address: 6301 COLLINS AVE., #2305
City-St-Zip: MIAMI BEACH, FL 33141

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: DAN HERBERS

MGR

01/11/2010

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