

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094746

Entity Name: LERRO & WILSMAN, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

190 WEST PALMETTO PARK RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

50 SW 2ND AVENUE
SUITE 201
BOCA RATON, FL 33432 US

Current Mailing Address:

2600 N MILITARY TRAIL
BOCA RATON, FL 33431 US

New Mailing Address:

50 SW 2ND AVENUE
SUITE 201
BOCA RATON, FL 33432 US

FEI Number: 26-1082986 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:

LERRO, VICTOR
2600 N MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LERRO, VICTOR
50 SW 2ND AVENUE
SUITE 201
BOCA RATON, FL 33432 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: V LERRO

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VICTOR LERRO & COMPA, NY, P.A.
Address: 2600 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VICTOR LERRO & COMPA, NY, P.A.
Address: 50 SW 2ND AVENUE, STE 201
City-St-Zip: BOCA RATON, FL 33432 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: V LERRO

MM

07/07/2008

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