

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094746

Entity Name: LERRO & WILSMAN, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1082986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERRO, VICTOR
50 SW 2ND AVENUE
SUITE 201
BOCA RATON, FL 33432 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: MGRM () Delete
Name: VICTOR LERRO & COMPA, NY, P.A.
Address: 50 SW 2ND AVENUE, STE 201
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR LERRO & CO MGRM 03/23/2009

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