

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098554

FILED
Apr 20, 2011
Secretary of State

Entity Name: LANTER, LEONARDO, & LEVY, LLC

Current Principal Place of Business:

1800 N.W. CORPORATE BLVD., STE 303
BOCA RATON, FL 33431 US

New Principal Place of Business:

1800 N.W. CORPORATE BLVD.
303
BOCA RATON, FL 33431 US

Current Mailing Address:

1800 N.W. CORPORATE BLVD., STE 303
BOCA RATON, FL 33431 US

New Mailing Address:

1800 N.W. CORPORATE BLVD.
303
BOCA RATON, FL 33431 US

FEI Number: 26-1139650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, ALIZ
2101 NW CORPORATE BLVD.
#317
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEONARDO, ALIZ
1800 NW CORPORATE BLVD.
303
BOCA RATON, FL 33431 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: ALIZ LEONARDO

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEONARDO, ALIZ
Address: 1800 N.W. CORPORATE BLVD., STE 303
City-St-Zip: BOCA RATON, FL 33431 US

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: ALIZ LEONARDO

MGR

04/20/2011

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