

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000010

FILED
Feb 25, 2009
Secretary of State

Entity Name: BRILLIANT, ROTHENBERG & MEISTER, P.L.

Current Principal Place of Business:

18851 NE 29TH AVE - # 300
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE - # 300
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1669042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD
STE 700
FT LAUDERDALE, FL 33309 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: DR. () Delete
Name: BRILLIANT, MARGO
Address: 18851 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRILLIANT, MARGO
Address: 18851 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: ROTHENBERG, JEFF
Address: 18851 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

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: MARGO BRILLIANT

MGRM

02/25/2009

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