2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0800000010

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

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1669042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A. 100 W CYPRESS CREEK RD STE 700 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRILLIANT, MARGO

 Address:
 18851 N.E. 29TH AVENUE

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

Name: ROTHENBERG, JEFF Address: 18851 NE 29TH AVE City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: MARGO BRILLIANT MGRM 04/21/2010