

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000280

FILED
Jan 08, 2009
Secretary of State

Entity Name: LAW OFFICES OF ALAN E. WEINSTEIN, LLC

Current Principal Place of Business:

C/O ALAN E. WEINSTEIN, ESQ.
3201 N.E. 183RD STREET, SUITE #1001
AVENTURA, FL 33161

New Principal Place of Business:

C/O ALAN E. WEINSTEIN, ESQ.
4500 BISCAYNE BLVD. SUITE 203
MIAMI, FL 33137

Current Mailing Address:

C/O ALAN E. WEINSTEIN, ESQ.
3201 N.E. 183RD STREET, SUITE #1001
AVENTURA, FL 33161

New Mailing Address:

C/O ALAN E. WEINSTEIN, ESQ.
4500 BISCAYNE BLVD. SUITE 203
MIAMI, FL 33137

FEI Number: 59-1384738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, ALAN E ESQ.
3201 N.E. 183RD STREET, SUITE #1001
AVENTURA, FL 33161 US

Name and Address of New Registered Agent:

WEINSTEIN, ALAN E ESQ.
3201 N.E. 183RD STREET
SUITE 1001
AVENTURA, FL 33161 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINSTEIN, ALAN E ESQ.
Address: 3201 N.E. 183RD STREET, SUITE #1001
City-St-Zip: AVENTURA, FL 33161

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: ALAN E. WEINSTEIN

MGRM

01/08/2009

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