

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006145

FILED
Apr 17, 2009
Secretary of State

Entity Name: NEEDLEMAN, SPILFOGEL & ASSOCIATES, P.L.

Current Principal Place of Business:

7100 W. CAMINO REAL, SUITE 300
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7100 W. CAMINO REAL, SUITE 300
BOCA RATON, FL 33433

New Mailing Address:

7100 W. CAMINO REAL
SUITE 300
BOCA RATON, FL 33433

FEI Number: 26-1813686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STEPHEN L NEEDLEMAN, P.A.
Address: 7100 W CAMINO REAL, SUITE 300
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Change (X) Addition
Name: HERMAN SPILFOGEL C.P.A., P.A.
Address: 7100 W CAMINO REAL, SUITE 300
City-St-Zip: BOCA RATON, FL 33433

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: HERMAN SPILFOGEL

MGRM

04/17/2009

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