

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006149

FILED
Feb 24, 2009
Secretary of State

Entity Name: MEZEY AND KRAINSON HOLDINGS, LLC

Current Principal Place of Business:

12600 SW 120 STREET UNITS 15-18
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12600 SW 120 STREET UNITS 15-18
MIAMI, FL 33186

New Mailing Address:

FEI Number: 32-0230388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY P
46 NW FIRST STREET FOURTH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MURPHY, DEBBIE J
12600 SW 120TH STREET
SUITE # 117
MIAMI, FL 33186 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: DEBBIE J. MURPHY

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEZEY, ROBERT J MD
Address: 12600 SW 120 STREET UNITS 15-18
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: KRAINSON, JAMES P MD
Address: 12600 SW 120 STREET UNITS 15-18
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J. MEZEY

MGRM

02/24/2009

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