

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008419

FILED
Apr 17, 2009
Secretary of State

Entity Name: COST SEGREGATION SOLUTIONS, LLC

Current Principal Place of Business:

1675 NORTH MILITARY TRAIL, FIFTH FL.
BOCA RATON, FL 33486

New Principal Place of Business:

1675 NORTH MILITARY TRAIL
SUITE 500
BOCA RATON, FL 33486

Current Mailing Address:

1675 NORTH MILITARY TRAIL, FIFTH FL.
BOCA RATON, FL 33486

New Mailing Address:

1675 NORTH MILITARY TRAIL
SUITE 500
BOCA RATON, FL 33486

FEI Number: 26-3224528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, DONALD
1675 NORTH MILITARY TRAIL, FIFTH FL.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GOLDSTEIN, DONALD
1675 NORTH MILITARY TRAIL
SUITE 500
BOCA RATON, FL 33486 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSTEIN, LEWIN & COMPANY, P.A.
Address: 1900 NW CORPORATE BLVD SUITE 300 E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, LEWIN & COMPANY, P.A.
Address: 1675 N MILITARY TRAIL; SUITE 500
City-St-Zip: BOCA RATON, FL 33486

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: DONALD J GOLDSTEIN

P

04/17/2009

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