

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000014442

FILED
Jul 12, 2011
Secretary of State

Entity Name: MARC NATHANSON & ASSOCIATES, LLC

Current Principal Place of Business:

11584 WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11584 WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-1952284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANSON, MARC S
11584 WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410 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: MGR
Name: NATHANSON, MARC S
Address: 11584 WINCHESTER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO
Name: NATHANSON, MICHAEL
Address: 11584 WINCHESTER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: MARC NATHANSON

MGR

07/12/2011

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