

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016331

FILED
Jan 26, 2010
Secretary of State

Entity Name: STEIER FEINBERG REAL ESTATE LLC

Current Principal Place of Business:

14434 CYPRESS ISLAND CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

14434 CYPRESS ISLAND CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-1972225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIER, E. JOSEPH III
2979 PGA BLVD.
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: MGRM
Name: STEIER, E. JOSEPH III
Address: 14434 CYPRESS ISLAND CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: FEINBERG, CRAIG
Address: 3801 RIDGEWOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: DEIRDRE M. MCMANUS

L.A.

01/26/2010

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