

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016331

FILED
Mar 18, 2011
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:

STEIER, E. JOSEPH III
14434 CYPRESS ISLAND CIRCLE
PALM BEACH GARDENS, FL 33410 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:

03/18/2011

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: SANDRA ADAMS

GC

03/18/2011

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