

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032262

FILED
Mar 10, 2009
Secretary of State

Entity Name: CHAD ALTIERI, ESQUIRE, LLC

Current Principal Place of Business:

1200 WEST AVE. #218
MIAMI BEACH, FL 33139

New Principal Place of Business:

201 S. BISCAYNE BLVD.
28TH FLOOR - MORNINGSIDE
MIAMI, FL 33131

Current Mailing Address:

1200 WEST AVE. #218
MIAMI BEACH, FL 33139

New Mailing Address:

201 S. BISCAYNE BLVD.
28TH FLOOR - MORNINGSIDE
MIAMI, FL 33131

FEI Number: 26-2292308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIERI, CHAD
1200 WEST AVE. #218
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALTIERI, CHAD
201 S. BISCAYNE BLVD.
28TH FLOOR - MORNINGSIDE
MIAMI, FL 33131 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: CHAD ALTIERI

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTIERI, CHAD
Address: 1200 WEST AVE. #218
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALTIERI, CHAD
Address: 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: CHAD ALTIERI

MNGR

03/10/2009

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