

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038117

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLEIT GIBBONS GUTMAN BONGINI & BIANCO P.L.

Current Principal Place of Business:

551 N.W. 77TH STREET, SUITE 111
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

551 N.W. 77TH STREET, SUITE 111
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-2389042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTMAN, JOSE
551 N.W. 77TH STREET, SUITE 111
BOCA RATON, FL 33487 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 () Delete
Name: MARTIN FLEIT, P.A.
Address: 520 BRICKELL AVE, SUITE A201
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: JON A. GIBBONS, P.L.
Address: 3975 NW 23RD TERR
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: JOSE GUTMAN, P.L.
Address: 12643 LITTLE PALM LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: STEPHEN BONGINI, P.L.
Address: 3000 ALTON ROAD
City-St-Zip: MIAMI, FL 33140

Title: MGRM () Delete
Name: PAUL D. BIANCO, P.A.
Address: 2801 NE 208 TERRACE, SUITE 102
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JON GIBBONS

MGRM

04/23/2009

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