

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065821

**FILED**  
**Jun 02, 2009**  
**Secretary of State**

**Entity Name:** SACHS SAX CAPLAN, P.L.

**Current Principal Place of Business:**

6111 BROKEN SOUND PARKWAY NW, SUITE 200  
BOCA RATON, FL 33487

**New Principal Place of Business:**

6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

**Current Mailing Address:**

6111 BROKEN SOUND PARKWAY NW, SUITE 200  
BOCA RATON, FL 33487

**New Mailing Address:**

6111 BROKEN SOUND PARKWAY NW, SUITE 200  
SUITE 200  
BOCA RATON, FL 33487

**FEI Number:** 26-2950872      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SACHS, PETER ESQ.  
6111 BROKEN SOUND PARKWAY NW, SUITE 200  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

SACHS, PETER ESQ.  
6111 BROKEN SOUND PARKWAY NW, SUITE 200  
SUITE 200  
BOCA RATON, FL 33487 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:

06/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: SACHS, PETER S  
Address: 6111 BROKEN SOUND PARKWAY NW, SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

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: PETER S. SACHS

MGR

06/02/2009

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