

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069930

FILED
Apr 21, 2009
Secretary of State

Entity Name: SHELLY GRETZINGER CORDISCO, ARNP, PLLC

Current Principal Place of Business:

11 ISLAND AVENUE #310
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

6103 AQUA AVE.
604
MIAMI BEACH, FL 33141 US

Current Mailing Address:

11 ISLAND AVENUE #310
MIAMI BEACH, FL 33139 US

New Mailing Address:

6103 AQUA AVE.
604
MIAMI BEACH, FL 33141 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDISCO, SHELLY G
11 ISLAND AVE. #310
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

CORDISCO, SHELLY G
6103 AQUA AVE.
604
MIAMI BEACH, FL 33141 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: SHELLY GRETZINGER CORDISCO

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORDISCO, SHELLY G
Address: 11 ISLAND AVE. #310
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDISCO, SHELLY G
Address: 6103 AQUA AVE. #604
City-St-Zip: MIAMI BEACH, FL 33141 US

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: SHELLY GRETZINGER CORDISCO

MGRM

04/21/2009

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