2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113104

Entity Name: LEONARD SILBERMAN, LLC

FILED Jun 18, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7170 AYRSHIRE LANE BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 1775 FIFTH AVENUE BAYSHORE, NY 11706 FEI Number: 26-4527085 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: Name and Address of New Registered Agent: EZROL, KERRY L 3099 EAST COMMERCIAL BOULEVARD 200 FORT LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

 Name:
 SILBERMAN, LEONARD
 Name:

 Address:
 7170 AYRSHIRE LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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: LEONARD SILBERMAN MR. 06/18/2009