

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113699

FILED
Feb 13, 2010
Secretary of State

Entity Name: PHILIP RATNER, LLC

Current Principal Place of Business:

11969 SUNCHASE COURT
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

11969 SUNCHASE COURT
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILENE, RATNER
11969 SUNCHASE COURT
BOCA RATON, FL 33498 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: MGR
Name: RATNER, PHILIP
Address: 11969 SUNCHASE COURT
City-St-Zip: BOCA RATON, FL 33498 US

Title: SEC
Name: ILENE, RATNER
Address: 11969 SUNCHASE CT
City-St-Zip: BOCA RATON, FL 33498

I hereby 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: PHILIP RATNER

MRG

02/13/2010

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