

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002270

FILED
Jan 12, 2010
Secretary of State

Entity Name: MELNICK, LILIENFELD & CASTONGUAY, CPA'S, LLC

Current Principal Place of Business:

2670 N.E. 215TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2670 N.E. 215TH STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4022852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIENFELD, ROBERT J
2670 N.E. 215TH STREET
AVENTURA, FL 33180 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
Name: LILIENFELD, ROBERT J
Address: 2670 N.E. 215TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MELNICK, MICHAEL E
Address: 2670 N.E. 215TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CASTONGUAY, SUSAN L
Address: 2670 N.E. 215TH STREET
City-St-Zip: AVENTURA, FL 33180

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: ROBERT J. LILIENFELD

MGRM

01/12/2010

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