

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026731

FILED
Feb 04, 2010
Secretary of State

Entity Name: MICHAEL J. SICHENZIA, LLC

Current Principal Place of Business:

148 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

61 N.E. 3RD AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

148 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

61 N.E. 3RD AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 32-0278311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICHENZIA, MICHAEL J
148 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SICHENZIA, MICHAEL J
61 N.E. 3RD AVENUE
DEERFIELD BEACH, FL 33441 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: MICHAEL J. SICHENZIA

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SICHENZIA, MICHAEL J
Address: 61 N.E. 3RD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: SICHENZIA, LISA A
Address: 61 N.E. 3RD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHAEL J. SICHENZIA

MGRM

02/04/2010

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