

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026731

FILED
Apr 29, 2011
Secretary of State

Entity Name: MICHAEL J. SICHENZIA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5850 CORAL RIDGE DRIVE
SUITE 103-B
CORAL SPRINGS, FL 33076

Current Mailing Address:

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

New Mailing Address:

5850 CORAL RIDGE DRIVE
SUITE 103-B
CORAL SPRINGS, FL 33076

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

Name and Address of New Registered Agent:

SICHENZIA, MICHAEL J
5850 CORAL RIDGE DR., SUITE 103-B
CORAL SPRINGS, FL 33076 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 SICHENZIA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SICHENZIA, MICHAEL J
Address: 5850 CORAL RIDGE DR., SUITE 103-B
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: SICHENZIA, LISA A
Address: 5850 CORAL RIDGE DR., SUITE 103-B
City-St-Zip: CORAL SPRINGS, FL 33076

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 SICHENZIA

MGRM

04/29/2011

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