

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037771

FILED
Apr 19, 2011
Secretary of State

Entity Name: SCHECKNER & HETENYI P.L.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 26-4710835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHECKNER, MARTIN L
2525 PONCE DELEON BLVD FL5
CORAL GABLES, FL 33134 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: MARTIN L SCHECKNER

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHECKNER, MARTIN L
Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MARCELL HETENYI CPA PA
Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARTIN L SCHECKNER

MGRM

04/19/2011

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