2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047771

Entity Name: CORY MELTZER LLC

BOCA RATON, FL 33496

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6503 NORTH MILITARY TRAIL 428 S. CONGRESS AVENUE

4501 WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

6503 NORTH MILITARY TRAIL 428 S. CONGRESS AVENUE

4501 WEST PALM BEACH, FL 33406 US BOCA RATON, FL 33496 US

FEI Number: 27-0316165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELTZER, CORY M
6503 NORTH MILITARY TRAIL
428 S. CONGRESS AVENUE
4501 NORTH MILITARY TRAIL

4501 WEST PALM BEACH, FL 33406 US BOCA RATON, FL 33496 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.

in the State of Florida.

SIGNATURE: 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MELTZER, CORY M

 Address:
 428 S. CONGRESS AVENUE

 City-St-Zip:
 WEST PALM BEACH, FL 33406 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 Statues.

SIGNATURE: CORY MELTZER MGRM 04/15/2010