

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084879

FILED
Apr 29, 2010
Secretary of State

Entity Name: DON KIRSHNER MERCHANDISING, LLC

Current Principal Place of Business:

5030 CHAMPION BLVD.
SUITE 306
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD.
SUITE 306
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WIENER, HOWARD J ESQ.
2161 PALM BEACH LAKES BLVD. SUITE 102A
C/O HOWARD J. WIENER & ASSOCIATES, P.L.
WEST PALM BEACH, FL 33409 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: MGR
Name: KIRSHNER, DON
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: WIENER, HOWARD J
Address: 2161 PALM BEACH LAKES BLVD., SUITE 102A
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM
Name: KIRSHNER, DON
Address: 5030 CHAMPION BLVD.
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: WIENER, HOWARD J
Address: 2161 PALM BEACH LAKES BLVD., SUITE 102A
City-St-Zip: WEST PALM BEACH, FL 33409 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: HOWARD J. WIENER MGR 04/29/2010

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