

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097808

FILED
Apr 19, 2010
Secretary of State

Entity Name: L J SULLIVAN, CERTIFIED PUBLIC ACCOUNTANT, LLC

Current Principal Place of Business:

701 BRICKELL AVE, STE 1550
BANK OF AMERICA BUILDING
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1645 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

701 BRICKELL AVE, STE 1550
BANK OF AMERICA BUILDING
MIAMI, FL 33133

FEI Number: 65-7800304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, LINDA J
4000 PONCE DE LEON AVENUE, SUITE 400
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SULLIVAN, LINDA J
701 BRICKELL AVENUE
1550
MIAMI, FL 33131 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: L J SULLIVAN

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, LINDA
Address: 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: L J SULLIVAN

MEMB

04/19/2010

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