

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010814

Entity Name: GELLER & CAROLAN, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

66 W. FLAGLER ST., STE 200
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

66 W. FLAGLER ST., STE 200
MIAMI, FL 33130

New Mailing Address:

FEI Number: 61-1609185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, JESSICA L
499 NW 70TH AVE
STE 204
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GELLER, JESSICA L
7805 SW 6TH COURT
PLANTATION, FL 33324 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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JESSICA L GELLER, PA
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: ALIETTE H CAROLAN, P.A.
Address: 66 W. FLAGLER ST., STE 200
City-St-Zip: MIAMI, FL 33130

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: JESSICA L. GELLER

MGR

01/12/2011

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