

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032096

FILED
Apr 18, 2011
Secretary of State

Entity Name: SUSAN GOTTLIEB KORTHALS LLC

Current Principal Place of Business:

700 E. ATLANTIC BLVD.
SUITE 200
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

700 E. ATLANTIC BLVD.
SUITE 200
POMPANO BEACH, FL 33060

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:

KORTHALS, JOHN L
700 E. ATLANTIC BLVD.
SUITE 200
POMPANO BEACH, FL, FL 33060 US

Name and Address of New Registered Agent:

KORTHALS, JOHN L
700 E. ATLANTIC BLVD.
SUITE 200
POMPANO BEACH, FL 33060 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KORTHALS, SUSAN G
Address: 700 E. ATLANTIC BLVD. SUITE 200
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: KORTHALS, JOHN L
Address: 700 E. ATLANTIC BLVD, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33060 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: JOHN L KORTHALS

MGRM

04/18/2011

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