

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032096

FILED
Mar 28, 2012
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 33060 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: 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 03/28/2012

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