

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051780

Entity Name: DR. SIEGAL & SON, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12254 S.W. 131ST AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12254 S.W. 131ST AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-2592999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ROBERT
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 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: SIEGAL, SANFORD S
Address: 12254 S.W. 131ST AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: SIEGAL, MATTHEW J
Address: 8150 LEESBURG PIKE 5TH FLOOR
City-St-Zip: VIENNA, VA 22182 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: MATTHEW SIEGAL

MM

01/06/2011

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