

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105408

Entity Name: KLEINER & CAZEAU, P.L.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

18305 BISCAYNE BLVD.
SUITE 200
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18305 BISCAYNE BLVD.
SUITE 200
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-3646292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC D. KLEINER, P.A.
18305 BISCAYNE BLVD.
SUITE 200
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MARC D. KLEINER, P.A.
18305 BISCAYNE BLVD.
SUITE 302
AVENTURA, FL 33160 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

03/11/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEINER, MARC ESQ.
Address: 18305 BISCAYNE BLVD. STE. 302
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: CAZEAU, JEFF P.H. ESQ.
Address: 2665 SOUTH BAYSHORE DRIVE, PH 2B
City-St-Zip: COCONUT GROVE, FL 33133

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: MARC KLEINER

MGR

03/11/2011

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