

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L96000000970

FILED
Apr 02, 2009
Secretary of State**Entity Name:** MINERLEY & FEIN, P.L.**Current Principal Place of Business:**980 N. FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**980 N. FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 65-0696398**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLOCH, STUART E
980 N. FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**FEIN, ANDREW K
980 N. FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432 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: ANDREW K FEIN

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: BLOCH, STUART E
Address: 6268 VIA PALLADIUM
City-St-Zip: BOCA RATON, FL 33433**Title:** MGRM () Delete
Name: MINERLEY, KENNETH L
Address: 738 PEACH TREE LANE
City-St-Zip: BOCA RATON, FL 33486**Title:** MGRM (X) Delete
Name: FEIN, ANDREW K
Address: 12217 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: MINERLEY, KENNETH L
Address: 738 PEACHTREE LANE
City-St-Zip: BOCA RATON, FL 33486**Title:** MGR (X) Change () Addition
Name: FEIN, ANDREW K
Address: 12217 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW K FEIN

MGR

04/02/2009

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