2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001281

Entity Name: ARTY, COHN & FEUER, L.C.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 NW 72 AVE., STE. 760 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1150 NW 72 AVE., STE. 760 MIAMI, FL 33126

FEI Number: 65-0718930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARTY, DANIEL CPA
1150 NW 72 AVE., STE. 760
MIAMI, FL 33126 US

ARTY, DANIEL CPA
1150 NW 72 AVE., STE. 760
MIAMI, FL 33126 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

in the State of Florida.

SIGNATURE: DANIEL ARTY 02/12/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ARTY, DANIEL
 Name:
 ARTY, DANIEL
 CPA

 Address:
 1150 NW 72 AVE., STE. 760
 Address:
 1150 NW 72 AVE., STE. 760

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete Title: MGRM (X) Change () Addition WEITHORN, JERYL D Name: MOSKOWITS, JOEL CPA Name: Address: 1150 NW 72 AVE., STE, 760 Address: 1150 NW 72 AVE., STE, 760 City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MOSKOWITS, JOEL CPA
 Name:

 Address:
 1150 N W 72 AVE, STE. 760
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MELTZER, MARK H
 Name:

 Address:
 1150 N W 72 AVE., STE 760
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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: DANIEL ARTY MGR 02/12/2009