

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001666

FILED
May 28, 2009
Secretary of State

Entity Name: DESANTIS & DESANTIS OF FLORIDA, L.L.C.

Current Principal Place of Business:

500 W. 29TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

500 W. 29TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0916242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WETCHER, JAY
1468 GARDEN ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SOMERSTEIN, SCOTT
9611 MEMORIAL ROAD
MIAMI, FL 33157 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: SCOTT SOMERSTEIN

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DESANTIS, RALPH
Address: 500 W. 29TH ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

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: RALPH DESANTIS

MGR

05/28/2009

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