

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021868

Entity Name: BRUCE LIEB P.A.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
420
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

695 NE 59TH STREET
MIAMI, FL 33137

New Mailing Address:

2125 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305

FEI Number: 04-3656656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEB, BRUCE M
695 NE 59TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LIEB, BRUCE M
2125 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 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: BRUCE M. LIEB

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIEB, BRUCE M
Address: 2125 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE M. LIEB

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date