

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001545

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: KLUGER,PERETZ,KAPLAN & BERLIN, P.L.

**Current Principal Place of Business:**

201 S. BISCAYNE BOULEVARD  
SUITE 1700  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 S. BISCAYNE BOULEVARD  
SUITE 1700  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 01-0762467      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MIAMI CENTER REGISTERED AGENTS, LLC  
201 S. BISCAYNE BOULEVARD  
SUITE 1700  
MIAMI, FL 33131 US

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

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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KLUGER, ALAN J  
Address: 201 S. BISCAYNE BLVD., SUITE 1700  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: BERLIN, HOWARD J  
Address: 201 S. BISCAYNE BLVD., SUITE 1700  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: KAPLAN, ABBEY J  
Address: 201 S. BISCAYNE BLVD., SUITE 1700  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: PERETZ, STEVEN I  
Address: 201 S. BISCAYNE BLVD., SUITE 1700  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: ABBOTT, ELIOT C  
Address: 201 S. BISCAYNE BLVD., SUITE 1700  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: SILVERMAN, STEVE I  
Address: 201 S. BISCAYNE BLVD., SUITE 1700  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HOWARD J. BERLIN

MGR

01/15/2009

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