

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005085

Entity Name: PHAROS GROUP, L.L.C.

FILED  
Apr 19, 2006  
Secretary of State

**Current Principal Place of Business:**

7700 W. CAMIN ROAD  
SUITE 100  
BOCA RATON, FL 33433

**New Principal Place of Business:**

7700 W. CAMINO REAL  
SUITE 100  
BOCA RATON, FL 33433

**Current Mailing Address:**

2201 NW 30TH PLACE, SUITE A  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 65-1005595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KORNBERG, JOEL MD, JD  
7301-A WEST PALMETTO PARK ROAD, SUITE 305C  
BOCA RATON, FL 33433 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: BENARROCHE, CESAR L  
Address: 7301-A W. PALMETTO PARK ROAD, SUITE 106C  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR ( ) Delete  
Name: LOPEZ-IVERN, FERNANDO  
Address: 9960 CENTRAL PARK BOULEVARD S, SUITE 102  
City-St-Zip: BOCA RATON, FL 33428

Title: MGR ( ) Delete  
Name: ROTHSTEIN, LAUREN  
Address: 7301-A W. PALMETTO PARK ROAD, SUITE 106C  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR ( ) Delete  
Name: CPA.COM, INC.,  
Address: 2201 NW 30TH PLACE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

**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:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY S STEINER

MGR

04/19/2006

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