

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045506

FILED
Jan 26, 2005
Secretary of State

Entity Name: GOLDSTEIN, ZUGMAN, WEINSTEIN & POOLE, LLC

Current Principal Place of Business:

13450 W SUNRISE BLVD, STE 150
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13450 W SUNRISE BLVD, STE 150
FORT LAUDERDALE, FL 33323

New Mailing Address:

FEI Number: 20-0453834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, IRVING L CPA
13450 W SUNRISE BLVD, STE 150
FORT LAUDERDALE, FL 33323 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/MEMBERS:

Title: MGRM () Delete
Name: GOLDSTEIN, IRVING L CPA-PA
Address: 13450 WEST SUNRISE BLVD., #150
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: WEINSTEIN, FREDERICK S CPA-PA
Address: 4875 N FEDERAL HIGHWAY 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: ZUGMAN, DAVID B CPA-PA
Address: 4874 N. FEDERAL HIGHWAY, 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Delete
Name: POOLE, KEENAN L CPA-PA
Address: 13450 WEST SUNRISE BLVD #150
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: BLACK, DAVID B CPA-PA
Address: 13450 WEST SUNRISE BLVD., #150
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: BORISMAN, STEVEN M
Address: 4875 N FEDERAL HIGHWAY, 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POOLEGOLDSTEIN, LLP,
Address: 13450 WEST SUNRISE BLVD., #150
City-St-Zip: SUNRISE, FL 33323

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

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Name:
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Name:
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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 Section 119.07(3)(i), 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: IRVING L. GOLDSTEIN

MGRM

01/26/2005

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