

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054472

FILED
Jul 16, 2004
Secretary of State

Entity Name: NEIL JOSEPH HOLDINGS LLC

Current Principal Place of Business:

5295 TOWN CENTER ROAD, SUITE 200
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5295 TOWN CENTER ROAD, SUITE 200
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STUART M
8180 N.W. 36TH STREET, SUITE 100
MIAMI, FL 33166 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: SHUSTER, ERROL
Address: 5295 TOWN CENTER ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MOORE, NEIL J
Address: 5295 TOWN CENTER ROAD, 200
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Change (X) Addition
Name: KRAMER, CECIL M
Address: 5295 TOWN CENTER ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Change (X) Addition
Name: YEMENIDJIAN, JOSEPH
Address: 5295 TOWN CENTER ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33486

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: NEIL J MOORE

MGRM

07/16/2004

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