

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054472

FILED  
Mar 27, 2007  
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  
6625 MIAMI LAKES DRIVE  
217  
MIAMI, FL 33014 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: MGRM ( ) Delete  
Name: SHUSTER, ERROL  
Address: 5295 TOWN CENTER ROAD, SUITE 200  
City-St-Zip: BOCA RATON, FL 33486

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

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

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

**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: NEIL MOORE

MGRM

03/27/2007

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