

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006927

FILED
Apr 29, 2005
Secretary of State

Entity Name: STERBCOW WEISS & ORTIZ, LLC

Current Principal Place of Business:

350 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

350 WEST FLAGLER STREET
MIAMI, FL 33130

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:

MOORE, MATTHEW E
533 VERSAILLES DRIVE, SUITE 100
MAITLAND, FL 32751 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: ORTIZ, DAMIAN
Address: 2708 WEST CERMACK ROAD
City-St-Zip: CHICAGO, IL 60608

Title: MGRM () Delete
Name: WEISS, ADEENA
Address: 2708 WEST CERMACK ROAD
City-St-Zip: CHICAGO, IL 60608

Title: MGRM () Delete
Name: STERBCOW, MARX D
Address: 625 BARONNE STREET
City-St-Zip: NEW ORLEANS, LA 70113

Title: MGR () Delete
Name: MOORE, MATTHEW
Address: 9159 PHILLIPS GROVE TERRACE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTIZ, DAMIAN
Address: 28 E. JACKSON, BLVD. #10-A847
City-St-Zip: CHICAGO, IL 60604

Title: MGRM (X) Change () Addition
Name: WEISS, ADEENA
Address: 28 E. JACKSON, BLVD. #10-A847
City-St-Zip: CHICAGO, IL 60604

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 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: DAMIAN ORTIZ

MGRM

04/29/2005

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