

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052021

FILED
Apr 28, 2005
Secretary of State

Entity Name: A NATIONAL SALUTE TO AMERICA'S HEROES, LLC

Current Principal Place of Business:

1012 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1012 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1474707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SCOTT W
300 LAS OLAS PLACE, 300 S.E. 2ND STREET, S
TE 860
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KOTLER, MICHAEL I
54 SW BOCA RATON BLVD
BOCA RATON, FL 33432 US

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: MICHAEL I KOTLER

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARKOFF, MICKEY D
Address: 1012 EAST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: MARKOFF, MICKEY D
Address: 1012 EAST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: MICKEY MARKOFF

MGRM

04/28/2005

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