

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 11, 2005  
Secretary of State**

DOCUMENT# L04000072375

Entity Name: BISMARCKIA GROUP LLC

**Current Principal Place of Business:**

200 S. BISCAYNE BLVD., SUITE 4900  
C/O WHITE & CASE LLP  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 S. BISCAYNE BLVD., SUITE 4900  
C/O WHITE & CASE LLP  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

KLINE, CHARLES C  
200 S. BISCAYNE BLVD., SUITE 4900  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: KELLY, NICHOLAS D  
Address: 8255 N.W. 58TH STREET  
City-St-Zip: MIAMI, FL 33166

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: NICHOLAS D. KELLY

MGR

05/11/2005

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