

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084669

Entity Name: HERSKOWITZ, LLC

FILED  
Jul 18, 2005  
Secretary of State

**Current Principal Place of Business:**

2671 N.W. 63RD STREET  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

2671 N.W. 63RD STREET  
BOCA RATON, FL 33496

**New Mailing Address:**

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

ALPERT, MARTIN W  
600-C GRAYCLIFF DRIVE  
BOCA RATON, FL FL33496 US

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

HERSKOWITZ, ROBERT MR.  
2671 NW 63RD STREET  
BOCA RATON, FL FL33496 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: ROBERT HERSKOWITZ

07/18/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: HERSKOWITZ, ROBERT  
Address: 2671 NW 63RD STREET  
City-St-Zip: BOCA RATON, FL 33496 PB

Title: MGR ( ) Change (X) Addition  
Name: HERSKOWITZ, HENRY  
Address: 16297 MIRA VISTA LN  
City-St-Zip: DELRAY BEACH, FL 33496 PB

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: ROBERT HERSKOWITZ

MGRM

07/18/2005

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