

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090987

FILED
Jan 20, 2005
Secretary of State

Entity Name: EXECUTIVE & PROFESSIONAL MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD., SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SOUTH BISCAYNE BLVD., SUITE 1100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2038504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROGAN, KATHLEEN
100 SOUTH BISCAYNE BLVD., SUITE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOLLO, JEROME
100 SOUTH BISCAYNE BLVD., SUITE 1100
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: JEROME HOLLO

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLLO, TIBOR
Address: 100 SOUTH BISCAYNE BLVD., SUITE 1100
City-St-Zip: MIAMI, FL 33131

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HOLLO, WAYNE
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: HOLLO, JEROME
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: BAER, STEVE
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: KATZ, LEONARD
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: TIBOR HOLLO

MGRM

01/20/2005

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