2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# L02000010806

Entity Name: SREBNICK MANAGEMENT THREE, LLC

Current Principal Place of Business:

2400 SO. DIXIE HIGHWAY
#200
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2400 SO. DIXIE HIGHWAY
#200
MIAMI, FL 33133 US

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:

SREBNICK, SCOTT A
2400 SO. DIXIE HIGHWAY
#200
MIAMI, FL 33133 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: MGR ( ) Delete
Name: SREBNICK WEBER, ELIZA
Address: 40 EAST 89 ST., #140
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SREBNICK WEBER, ELIZA
Address: 125 E. 84 STREET, APT. 6A
City-St-Zip: NEW YORK, NY 10028

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: ELIZA SREBNICK WEBER MGR 04/28/2005

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