2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

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Entity Name: 5900-6000 BROKEN SOUND ASSOCIATES, LLC

Current Principal Place of Business:

791 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

791 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1021364 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELK, SCOTT A
C/O ELK, BANKIER, CHRISTU & BAKST, LLP
4800 NORTH FEDERAL HIGHWAY, SUITE 200-E
BOCA RATON, FL 33431 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/MANAGERS:

Title:	MGR	( ) Delete
Name:	MILHOUS, ROBERT E	
Address:	791 PARK OF COMMERCE DRIVE	
City-St-Zip:	BOCA RATON, FL 33487	
Title:	MGR	( ) Delete
Name:	MILHOUS, PAUL B	
Address:	791 PARK OF COMMERCE DRIVE	
City-St-Zip:	BOCA RATON, FL 33487	
Title:	MGR	(X) Delete
Name:	SCHWARTZ, JENNIFER A	
Address:	791 PARK OF COMMERCE DRIVE	
City-St-Zip:	BOCA RATON, FL 33487	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 exemption stated in Chapter 119, 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: PAUL B. MILHOUS MGR 04/30/2007

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