

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001274

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: BERKOWITZ DICK POLLACK & BRANT TECHNOLOGY ADVISORS, LLC

**Current Principal Place of Business:**

200 S BISCAYNE BLVD  
6TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 S BISCAYNE BLVD  
6TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0978204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BERKOWITZ, RICHARD A  
200 S. BISCAYNE BLVD 6TH FLR  
MIAMI, FL 33131      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: MGRM ( ) Delete  
Name: BERKOWITZ, RICHARD A  
Address: ONE SOUTHEAST THIRD AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: SCHULTZ, TERRENCE A  
Address: ONE SOUTHEAST THIRD AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: POLLACK, RICHARD A  
Address: ONE SOUTHEAST THIRD AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: BRANT, BARRY M  
Address: ONE SOUTHEAST THIRD AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: YOUNG, JOHN F  
Address: ONE SOUTHEAST THIRD AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: ROSENTHAL, GARY E  
Address: ONE SOUTHEAST THIRD AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BERKOWITZ, RICHARD A  
Address: 200 S BISCAYNE BLVD 6TH FL  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: SCHULTZ, TERRENCE A  
Address: 200 S BISCAYNE BLVD 6TH FL  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: POLLACK, RICHARD A  
Address: 200 S BISCAYNE BLVD 6TH FL  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: BRANT, BARRY M  
Address: 200 S BISCAYNE BLVD 6TH FL  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, JOHN F  
Address: 200 S BISCAYNE BLVD 6TH FL  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: ROSENTHAL, GARY E  
Address: 200 S BISCAYNE BLVD 6TH FL  
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: RICHARD BERKOWITZ

MGRM

04/08/2004

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