

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014811

FILED
Apr 30, 2004
Secretary of State

Entity Name: FELDMAN AARON LLC

Current Principal Place of Business:

4850 W. PROSPECT RD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

21475 LINWOOD COURT
BOCA RATON, FL 33433 US

Current Mailing Address:

4850 W. PROSPECT RD
FORT LAUDERDALE, FL 33309

New Mailing Address:

21475 LINWOOD COURT
BOCA RATON, FL 33433 US

FEI Number: 65-1068094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASCH, JOSEPH C
4850 W. PROSPECT RD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FELDMAN, LAWRENCE I
21475 LINWOOD COURT
BOCA RATON, FL 33433 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: LAWRENCE I. FELDMAN

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FELDMAN, LAWRENCE I
Address: 4850 W. PROSPECT RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDMAN, LAWRENCE I
Address: 21475 LINWOOD COURT
City-St-Zip: BOCA RATON, FL 33433 US

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: LAWRENCE I. FELDMAN

MGRM

04/30/2004

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