

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007259

FILED  
Feb 24, 2005  
Secretary of State

Entity Name: CONNEXIA CONSULTING, LLC

**Current Principal Place of Business:**

1900 CORPORATE BLVD.  
N.W. EAST BUILDING, SUITE 300  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1900 CORPORATE BLVD.  
N.W. EAST BUILDING, SUITE 300  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-1132482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NEIMARK, CORT A  
800 CORPORATE DRIVE  
SUITE 420  
FT. LAUDERDALE, FL 33334 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: CINI, ROBERT S  
Address: 1900 CORPORATE BLVD STE 300 EAST  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: LEWIN, GERALD R  
Address: 1900 CORPORATE BLVD STE 300 EAST  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: GOLDSTEIN, DONALD J  
Address: 1900 CORPORATE BLVD STE 300 EAST  
City-St-Zip: BOCA RATON, FL 33431

**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 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: ROBERT S. CINI

MGRM

02/24/2005

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