

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007259

FILED  
Apr 18, 2006  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: CINI, ROBERT S  
Address: 1900 NW CORPORATE BLVD STE 300 EAST  
City-St-Zip: BOCA RATON, FL 33431

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT CINI

MGRM

04/18/2006

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