

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020503

FILED  
Jan 06, 2005  
Secretary of State

**Entity Name:** THE LAW OFFICE OF WARREN R. TRAZENFELD, P.L.C.

**Current Principal Place of Business:**

3225 AVIATION AVENUE  
SUITE 600  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

3225 AVIATION AVENUE  
SUITE 600  
MIAMI, FL 33133 US

**New Mailing Address:**

**FEI Number:** 01-0555663

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TRAZENFELD, WARREN R  
3225 AVIATION AVENUE  
SUITE 600  
MIAMI, FL 33133 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: P ( ) Delete  
Name: TRAZENFELD, WARREN R  
Address: 3225 AVIATION AVE., SUITE 600  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TRAZENFELD, WARREN R  
Address: 3225 AVIATION AVE., SUITE 600  
City-St-Zip: MIAMI, FL 33133

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: WARREN R. TRAZENFELD

MGR

01/06/2005

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