

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000612

FILED
Jan 06, 2005
Secretary of State

Entity Name: BROMBERG & ASSOCIATES LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131 US

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 512
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 512
MIAMI, FL 33131 US

FEI Number: 61-1402143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMBERG, BOB
1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BROMBERG, BOB
1110 BRICKELL AVENUE
SUITE 512
MIAMI, FL 33131 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROMBERG, BOB
Address: 1110 BRICKELL AVE STE 430
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROMBERG, BOB
Address: 1110 BRICKELL AVE STE 512
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: BOB BROMBERG

MGR

01/06/2005

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