

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003722

FILED
Jan 04, 2005
Secretary of State

Entity Name: SEGUE SEARCH OF FLORIDA, LLC

Current Principal Place of Business:

PARK PLAZA BLDG.
6400 NORTH ANDREWS AVE., STE. 350
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6400 NORTH ANDREWS AVE
STE. 350
FORT LAUDERDALE, FL 33309

Current Mailing Address:

PARK PLAZA BLDG.
6400 NORTH ANDREWS AVE., STE. 350
FORT LAUDERDALE, FL 33309

New Mailing Address:

6400 NORTH ANDREWS AVE
STE. 350
FORT LAUDERDALE, FL 33309

FEI Number: 02-0547435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SCHAEFER, RANDY
Address: 6400 N. ANDREWS AVE #350
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: GOLDSTEIN, ERIC
Address: 295 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: SCHECK, RICK
Address: 295 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

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: RANDY SCHAEFER

MGRM

01/04/2005

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