

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000003792

**FILED**  
**Apr 27, 2004**  
**Secretary of State**

**Entity Name:** NEWBRIDGE OPPORTUNITY FUND, LLC

**Current Principal Place of Business:**

1451 W. CYPRESS CREEK ROAD  
204  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1451 W. CYPRESS CREEK ROAD  
204  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 32-0011473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BREITBART, GREGG J ESQ.  
1451 W. CYPRESS CREEK ROAD  
204  
FT. LAUDERDALE, FL 33309 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: MGR ( ) Delete  
Name: NEWBRIDGE ASSET MANA, GEMENT, INC.  
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 204  
City-St-Zip: FT. LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

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: NEWBRIDGE CAPITAL MANAGEMENT

MGR

04/27/2004

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