

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003792

FILED
Apr 28, 2005
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: MGR (X) Change () Addition
Name: NEWBRIDGE CAPITAL MA, NAGEMENT, INC.
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309

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 MANAGMENT

MGR

04/28/2005

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