

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 07, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # L02000006048**

1. Entity Name  
**MORGENTHAU CAPITAL ADVISORS, LLC**



Principal Place of Business <b>ONE FINANCIAL PLAZA, 100 S.E. THIRD AVE.          SUITE 2504          FT. LAUDERDALE, FL 33394</b>	Mailing Address <b>ONE FINANCIAL PLAZA, 100 S.E. THIRD AVE.          SUITE 2504          FT. LAUDERDALE, FL 33394</b>
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01062004 No Chg-LLC      CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>01-0655431</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**MORGENTHAU, ANTHONY R  
 ONE FINANCIAL PLAZA, STE. 2504  
 100 S.E. THIRD AVE.  
 FT. LAUDERDALE, FL 33394**

**DO NOT WRITE  
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00  
 Due by May 1, 2004**

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 04/07/04-80003-023 50 00

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR MORGENTHAU, ANTHONY R ONE FINANCIAL PLAZA, STE 2504 FORT LAUDERDALE, FL 33394</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR ANDZEL, RICHARD ONE FINANCIAL PLAZA, STE 2504 FORT LAUDERDALE, FL 33394</b>
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:** Anthony R. Morgenthau      **Anthony R. Morgenthau**  
 \_\_\_\_\_      **4/5/04 (954)463-0501**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #