### 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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#### DOCUMENT # L02000008594

 Entity Name COREVISION STRATEGIES, LLC



Principal Place of Business

5255 NORTH FEDERAL HIGHWAY

THIRD FLOOR BOCA RATON, FL 33487

87 l

Mailing Address

5255 NORTH FEDERAL HIGHWAY

THIRD FLOOR

BOCA RATON, FL 33487 US

FILED
May 02, 2005 08:00 AM
Secretary of State



01262005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 03-0428172

Applied For ...
Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COOPER, HUGH H 5255 NORTH FEDERAL HIGHWAY THIRD FLOOR BOCA RATON, FL 33487

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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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

#### Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GODWIN, BRUCE D 5255 N. FEDERAL HIGHWAY BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HALI, MARTIN H 330 SEVENTH AVENUE - FOURTH FLOOR NEW YORK, NY 10001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HEALY, JOHN 330 SEVENTH AVENUE - FOURTH FLOOR NEW YORK, NY 10001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NA, NA NA NA, NA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NA, NA NA NA, NA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COOPER, HUGH H 5255 N. FEDERAL HIGHWAY-THIRD FLOOR BOCA RATON, FL 33487

U00000356080 05/04/05-80021-015 50.00

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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.

AGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

JRE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MA

4/27/05

561-995-8286

Daytme Phone #