

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012221

FILED
Aug 29, 2007
Secretary of State

Entity Name: CAMBRIDGE ASSET HOLDINGS L.L.C.

Current Principal Place of Business:

2295 NW CORPORATE BLVD
SUITE 235
BOCA RATON, FL 33431

New Principal Place of Business:

10340 NW 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

2295 NW CORPORATE BLVD
SUITE 235
BOCA RATON, FL 33431

New Mailing Address:

10340 NW 53RD STREET
SUNRISE, FL 33351

FEI Number: 04-3697742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD
SUITE 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAW OFFICES OF RUSSELL M. THOMPSON
10340 NW 53RD STREET
SUNRISE, FL 33351 US

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: RUSSELL M. THOMPSON

08/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEHMAN, JERRY
Address: 5301 N. FEDERAL HWY #150
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: LIPP, KEVIN
Address: 3750 HACIENDA BLVD., STE. A
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LIPP, KEVIN
Address: 10340 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN LIPP

MGR

08/29/2007

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