

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015890

FILED
Feb 02, 2006
Secretary of State

Entity Name: CORPORATE ASSET ADVISORS, LLC

Current Principal Place of Business:

551 NW 77TH STREET
201
BOCA RATON, FL 33487

New Principal Place of Business:

1324 W. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

C/O DAVID PINCHEVSKY, CPA
9728 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0000819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BARRY A ESQ
9728 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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/MANAGERS:

Title: MGR () Delete
Name: KATZ, MICHAEL A
Address: 551 NW 77TH STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATZ, MICHAEL A
Address: 1324 W. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL KATZ

MGR

02/02/2006

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