## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000018627

Entity Name: FERN & ASSOCIATES LLC

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 BAYVIEW DR

PH25

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

500 BAYVIEW DR

PH25

SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1034987 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERN, OFELIA 21155 HELMSMAN DR M15 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FERN, OFELIA
 Name:

 Address:
 21155 HELMSMAN DR #M15
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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: FERN OFELIA MGRM 01/13/2005