

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019701

Entity Name: NEIL JOSEPH, LLC

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

5295 TOWN CENTER ROAD, SUITE 200
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5295 TOWN CENTER ROAD, SUITE 200
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 46-0500784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STUART M ESQ.
8180 N.W. 36TH STREET, SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GOLD, STUART M ESQ.
6625 MIAMI LAKES DRIVE
217
MIAMI, FL 33014 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:

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHUSTER, ERROL
Address: 5295 TOWN CENTER ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: MOORE, NEIL J
Address: 5295 TOWN CENTER ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: KRAMER, CECIL M
Address: 5295 TOWN CENTER ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: YEMENIDJIAN, JOSEPH
Address: 5295 TOWN CENTER ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

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

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

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

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: NEIL J MOORE

MR.

03/01/2006

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