

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032352

Entity Name: MAX T. HOLTZMAN, LLC

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

150 WEST FLAGLER STREET, SUITE 2626  
MIAMI, FL 33130

## New Principal Place of Business:

2 SOUTH BISCAYNE BLVD  
2350  
MIAMI, FL 33131

## Current Mailing Address:

150 WEST FLAGLER STREET, SUITE 2626  
MIAMI, FL 33130

## New Mailing Address:

2 SOUTH BISCAYNE BLVD  
2350  
MIAMI, FL 33131

FEI Number: 92-0188834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLTZMAN, MAX T  
150 WEST FLAGLER STREET, SUITE 2626  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

HOLTZMAN, MAX T  
2 SOUTH BISCAYNE BLVD  
2350  
MIAMI, FL 33131 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:

01/31/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HOLTZMAN, MAX T  
Address: 150 WEST FLAGLER STREET, SUITE 2626  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOLTZMAN, MAX T  
Address: 2 SOUTH BISCAYNE BLVD STE 2350  
City-St-Zip: MIAMI, FL 33131

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: MAX T HOLTZMAN

MGRM

01/31/2005

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