

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 20, 2005
Secretary of State**

DOCUMENT# L03000001816

Entity Name: THIRTY-SIX HUNDRED HOLDINGS, LLC

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY STE. 312
BOCA RATON, FL 33432

New Principal Place of Business:

6300 N.E. FIRST AVENUE
SUITE #300
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1200 N. FEDERAL HIGHWAY STE. 312
BOCA RATON, FL 33432

New Mailing Address:

6300 N.E. FIRST AVENUE
SUITE #300
FORT LAUDERDALE, FL 33334

FEI Number: 20-0240293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ESQ., ROBERT L.
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SADER, ROBERT L ESQ
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 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: ROBERT L SADER ESQ

10/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSCHMAN, ROBERT
Address: 6300 NE 1ST AVE., STE 300
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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 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: ROBERT ROSCHMAN

MGR

10/20/2005

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