

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003444

Entity Name: SOMERA INDUSTRIES LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 239W
BOCA RATON, FL 33431

New Principal Place of Business:

212 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2255 GLADES ROAD
SUITE 239W
BOCA RATON, FL 33431

New Mailing Address:

212 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

FEI Number: 14-1872443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERA, PETER J JR.
2255 GLADES ROAD
SUITE 239W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOMERA, PETER J JR.
212 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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:

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOMERA, PETER J JR
Address: 2255 GLADES ROAD, SUITE 239W
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: SARA KINIS, JOSEPH A
Address: 2255 GLADES ROAD, SUITE 239W
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: CURRA, RALPH
Address: 2255 GLADES ROAD, SUITE 239W
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: LECONTE, MICHAEL
Address: 2255 GLADES ROAD, SUITE 239W
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: SILVA, PAUL M
Address: 2255 GLADES ROAD, SUITE 239W
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: ARCODIA, ANTHONY
Address: 2255 GLADES ROAD, SUITE 239W
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOMERA, PETER J JR
Address: 212 N. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM (X) Change () Addition
Name: SARA KINIS, JOSEPH A
Address: 212 N. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM (X) Change () Addition
Name: CURRA, RALPH
Address: 212 N. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM (X) Change () Addition
Name: LECONTE, MICHAEL
Address: 212 N. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM (X) Change () Addition
Name: SILVA, PAUL M
Address: 212 N. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOSEPH A. SARA KINIS

MM

03/16/2005

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