2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004201

FILED
Mar 03, 2005
Secretary of State

Entity Name: ALTICE HOLDINGS, L.L.C.

Current Principal Place of Business:

798 SOUTH FEDERAL HWY., STE. 100
BOCA RATON, FL 33432

New Principal Place of Business:

7147 AYRSHIRE LANE
BOCA RATON, FL 33496

Current Mailing Address:

798 SOUTH FEDERAL HWY., STE. 100
BOCA RATON, FL 33432

New Mailing Address:

7147 AYRSHIRE LANE
BOCA RATON, FL 33496

FEI Number: 20-1050306 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR.
798 SOUTH FEDERAL HWY., STE. 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: ALTICE, CAROLE J
Address: 798 S. FEDERAL HIGHWAY, STE. 100
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ALTICE, CAROLE J
Address: 7147 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

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: CAROLE J. ALTICE MNGR 03/03/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date