

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005318

FILED
Jan 26, 2005
Secretary of State

Entity Name: ALSAM ENTERPRISES, L.L.C.

Current Principal Place of Business:

1123 BEL AIR DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1123 BEL AIR DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 51-0456231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD., STE. 485-SOUTH
HOLLYWOOD, FL 33021 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: FANKLE, ALLAN E
Address: 1123 BEL AIR DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANKLE, ALLAN E
Address: 1123 BEL AIR DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: ALLAN E. FRANKLE

MGR

01/26/2005

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