

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006873

FILED
Sep 06, 2005
Secretary of State

Entity Name: EICHNER HOLDINGS, LLC

Current Principal Place of Business:

1068 BUTTONWOOD EAST
SUMMERLAND KEY, FL 330423660

New Principal Place of Business:

7301 SOUTHWEST 57 COURT
SUITE 560
SOUTH MIAMI, FL 33143

Current Mailing Address:

1068 BUTTONWOOD EAST
SUMMERLAND KEY, FL 330423660

New Mailing Address:

13 GREENWAY ROAD
ARMONK, NY 10504

FEI Number: 56-2355650 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ.
2600 DOUGLAS ROAD, PH-8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOHATCH, JOHN S ESQ.
7301 SOUTHWEST 57 COURT
SUITE 56
SOUTH MIAMI, FL 33143 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:

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EICHNER, ARTHUR TRUSTEE
Address: 1068 BUTTONWOOD EAST
City-St-Zip: SUMMERLAND KEY, FL 330423660

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EICHNER-KAREN, LYNN TRUSTEE
Address: 13 GREENWAY ROAD
City-St-Zip: ARMONK, NY 10504

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: LYNN EICHNER-KAREN

MGRM

09/06/2005

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