2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014463

Entity Name: LYNDOL SIEGAL, LLC

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7720 SW 102ND PLACE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7720 SW 102ND PLACE MIAMI, FL 33173

FEI Number: 74-3095591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFMAN, CHERYL JULIEN 2301 SUNSET DR MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SIEGAL, LYNDOL
 Name:
 SIEGAL, LYNDOL

 Address:
 7720 SW 102 PLACE
 Address:
 7720 SW 102 PLACE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173 US

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: LYNDOL SIEGAL MGR 01/05/2005