

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016618

FILED
Mar 09, 2005
Secretary of State

Entity Name: HERSCOVICI MANAGEMENT LLC

Current Principal Place of Business:

1840 CHUCUNANTAH ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

101 S. VICTORIA PARK RD.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1840 CHUCUNANTAH ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

101 S. VICTORIA PARK RD.
FORT LAUDERDALE, FL 33301

FEI Number: 13-4252576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 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: RANDY HERSCOVICI

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERSCOVICI, RANDY
Address: 1840 CHUCUNANTAH ROAD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERSCOVICI, RANDY
Address: 101 S. VICTORIA PARK RD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RANDY HERSCOVICI

MGR

03/09/2005

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