

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 16, 2006
Secretary of State

DOCUMENT# L03000027410

Entity Name: ROSS & LIFSHITZ, L.L.C.

Current Principal Place of Business:

2167 SOUTHWEST 176TH TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

1522 SW 150 TERRACE
DAVIE, FL 33326

Current Mailing Address:

2167 SOUTHWEST 176TH TERRACE
MIRAMAR, FL 33029

New Mailing Address:

1522 SW 150 TERRACE
DAVIE, FL 33326

FEI Number: 83-0367927 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MANAGERS:

Title: MGR () Delete
Name: ROSS, ROGELIO A
Address: 18743 SOUTHWEST 26 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: LIFSHITZ, AYAL
Address: 18743 SOUTHWEST 26 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: ST () Delete
Name: KNOX, DANIELLE L
Address: 18743 SOUTHWEST 26 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, ROGELIO A
Address: 1522 SW 150 TERRACE
City-St-Zip: DAVIE, FL 33326

Title: MGR (X) Change () Addition
Name: LIFSHITZ, AYAL
Address: 1522 SW 150 TERRACE
City-St-Zip: DAVIE, FL 33326

Title: ST (X) Change () Addition
Name: KNOX, DANIELLE L
Address: 1522 SW 150 TERRACE
City-St-Zip: DAVIE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROGELIO A. ROSS

MGR

06/16/2006

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