

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044205

Entity Name: SARDELL & CO.,LLC

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

19500 TURNBERRY WAY
SUITE 7A
AVENTURA, FL 33180

Current Mailing Address:

19500 TURNBERRY WAY
APT. 7A
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 90-0121075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDELL, ALICE
19500 TURNBERRY WAY
APT. 7A
AVENTURA, FL 33180 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: MGRM () Delete
Name: SARDELL, ALICE E
Address: 19500 TURNBERRY WAY APT. 7A
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICE SARDELL

MGRM

04/09/2005

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