

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045881

FILED
Jan 06, 2005
Secretary of State

Entity Name: HAUSER INVESTMENTS OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

5200 N.W. 33RD AVENUE, SUITE 109
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6340 NW 5 WAY
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5200 N.W. 33RD AVENUE, SUITE 109
FT. LAUDERDALE, FL 33309

New Mailing Address:

6340 NW 5 WAY
FT. LAUDERDALE, FL 33309

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: MGR () Delete
Name: HAUSER, PAUL P
Address: 5200 N.W. 33RD AVENUE, SUITE 109
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAUSER, PAUL P
Address: 6340 NW 5 WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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: PAUL P HAUSER

MGR

01/06/2005

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