

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057220

Entity Name: FGRD, LLC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

150 EAST BOCA RATON ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

150 EAST BOCA RATON ROAD
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1148998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGEMI, FRANK
550 S.E. MIZNER BLVD., APT B-804
BOCA RATON, FL 33432 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: C () Delete
Name: GANGEMI, FRANK
Address: 550 SE MIZNER BLVD APT B-804
City-St-Zip: BOCA RATON, FL 33432

Title: C () Delete
Name: DWEK, ROBERT E
Address: 170 E 88TH STREET
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GANGEMI, FRANK
Address: 550 SE MIZNER BLVD APT B-804
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: DWEK, ROBERT E
Address: 170 E 88TH STREET
City-St-Zip: NEW YORK, NY 10128

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: FRANK R. GANGEMI

MGRM

01/24/2005

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