

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004185

FILED
Jan 18, 2005
Secretary of State

Entity Name: PAUL ROSEN AUTOMOTIVE ADVERTISING, LLC

Current Principal Place of Business:

1500 WESTON ROAD, STE. #202
WESTON, FL 33326

New Principal Place of Business:

1500 WESTON ROAD
SUITE 202
WESTON, FL 33326

Current Mailing Address:

1500 WESTON ROAD, STE. #202
WESTON, FL 33326

New Mailing Address:

1500 WESTON ROAD
SUITE 202
WESTON, FL 33326

FEI Number: 20-0563302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, LINDA ESQ
1925 BRICKELL AVENUE, STE. D-207
MIAMI, FL 33129 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: ROSEN, PAUL
Address: 1500 WESTON ROAD, STE. #202
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEN, PAUL L
Address: 1500 WESTON ROAD, SUITE 202
City-St-Zip: WESTON, FL 33326

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 L. ROSEN

MGR

01/18/2005

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