

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005080

Entity Name: LICENHOLDER, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1019 5TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1019 5TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

7020 NW 72ND AVE.
MIAMI, FL 33166

FEI Number: 20-1170292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHINDLER, ROGER J ESQ.
C/O SIMON, SCHINDLER AND SANDBERG, LLP
2650 BISCAYNE BLVD.
MIAMI, FL 331374590 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: PULWER, MICHAEL
Address: 1019 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL PULWER

MGR

04/29/2005

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