

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008458

FILED
Mar 31, 2006
Secretary of State

Entity Name: 1ST BRIDGEHOUSE FUND ADMINISTRATION, LLC

Current Principal Place of Business:

1550 MADRUGA AVE., SUITE 305
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE., SUITE 305
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 83-0383525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDERS, HOWARD B
1550 MADRUGA AVENUE
SUITE 305
CORAL GABLES, FL 33146 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/MANAGERS:

Title: MGRM () Delete
Name: LANDERS, HOWARD B
Address: 1550 MADRUGA AVE., SUITE 305
City-St-Zip: CORAL GABLES, FL 33146

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 Chapter 119, 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: HOWARD B. LANDERS

MGRM

03/31/2006

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