

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015352

Entity Name: THRESHOLDINGS, LLC

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

801 N. VENETIAN DR. A608
MIAMI, FL 33139

New Principal Place of Business:

120 NE 27 ST
SUITE 500
MIAMI, FL 33137

Current Mailing Address:

801 N. VENETIAN DR. A608
MIAMI, FL 33139

New Mailing Address:

120 NE 27 ST
SUITE 500
MIAMI, FL 33137

FEI Number: 20-0784176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DEAN B
801 N. VENETIAN DR. A608
MIAMI, FL 33139 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: LEWIS, DEAN B
Address: 801 N. VENETIAN DR. A608
City-St-Zip: MIAMI, FL 33139

Title: MGR () Delete
Name: OVERMILLER, JEFFERY N
Address: 801 N. VENETIAN DR. A608
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THRESHOLDS INTERNATIONAL, INC.
Address: 120 NE 27 ST SUITE 500
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: STRUCTURAL DESIGN GROUP LIMITED, INC.
Address: 12 SOUTH SUMMIT AVE SUITE 110
City-St-Zip: GAITHERSBURG, MD 20877

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: THRESHOLDS INTERNATIONAL INC

MGRM

03/12/2005

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