

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043494

FILED
Apr 29, 2006
Secretary of State

Entity Name: THE FIRM LLC

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE 803
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

319 CLEMATIS STREET
SUITE 803
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRIEDMAN, BARRY M MR.
319 CLEMATIS STREET SUITE 803
WEST PALM BEACH, FL 33401 US

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: B. MICHAEL FRIEDMAN

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDMAN, B. MICHAEL
Address: 319 CLEMATIS STREET, SUITE 803
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: B. MICHAEL FRIEDMAN

CEO

04/29/2006

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