2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052021

Entity Name: A NATIONAL SALUTE TO AMERICA'S HEROES, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1012 EAST BROWARD BLVD FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1012 EAST BROWARD BLVD FORT LAUDERDALE, FL 33301

FEI Number: 20-1474707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTHSTEIN, SCOTT W 300 LAS OLAS PLACE, 300 S.E. 2ND STREET, S

FORT LAUDERDALE, FL 33301 US

KOTLER, MICHAEL I 54 SW BOCA RATON BLVD BOCA RATON, FL 33432

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: MICHAEL I KOTLER 04/28/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MARKOFF, MICKEY D Name: Name: Address: 1012 EAST BROWARD BLVD. Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

MARKOFF, MICKEY D Name: Name: Address: 1012 EAST BROWARD BLVD. Address: City-St-Zip: FORT LAUDERDALE, FL 33301 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: MICKEY MARKOFF **MGRM** 04/28/2005