

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054562

FILED
Jan 26, 2005
Secretary of State

Entity Name: LAW OFFICES OF EMANUEL S. BENJAMIN, PL

Current Principal Place of Business:

2 NE 40TH STREET, SUITE 403
MIAMI, FL 33137

New Principal Place of Business:

2 NE 40TH STREET
SUITE 403
MIAMI, FL 33137

Current Mailing Address:

2 NE 40TH STREET, SUITE 403
MIAMI, FL 33137

New Mailing Address:

2 NE 40TH STREET
SUITE 403
MIAMI, FL 33137

FEI Number: 20-1405818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACQUISITION GROUP MANAGMENT, INC.
1500 BAY ROAD, SUITE 1430
MIAMI BEACH, 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: BENJAMIN, EMANUEL S
Address: 2 NE 40TH STREET, SUITE 403
City-St-Zip: MIAMI, FL 33137

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: EMANUEL S. BENJAMIN

MGR

01/26/2005

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