

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057159

FILED
Jun 30, 2005
Secretary of State

Entity Name: HOWARD MARX HOLDINGS, LLC

Current Principal Place of Business:

701 WEST CYPRESS CREEK ROAD
200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

701 WEST CYPRESS CREEK ROAD
101
FORT LAUDERDALE, FL 33309

Current Mailing Address:

701 WEST CYPRESS CREEK ROAD
200
FORT LAUDERDALE, FL 33309

New Mailing Address:

701 WEST CYPRESS CREEK ROAD
101
FORT LAUDERDALE, FL 33309

FEI Number: 20-2060407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEINSTEIN, MARC H
701 WEST CYPRESS CREEK ROAD
200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WEINSTEIN, MARC H
701 WEST CYPRESS CREEK ROAD
101
FORT LAUDERDALE, FL 33309 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:

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINSTEIN, MARC H
Address: 8008 NW 102 WAY
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: D'AMATO, JOHN
Address: 701 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

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: MARC H WEINSTEIN

MGR

06/30/2005

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