

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057159

Entity Name: HOWARD MARX HOLDINGS, LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

701 WEST CYPRESS CREEK ROAD
101
FORT LAUDERDALE, FL 33309

Current Mailing Address:

701 WEST CYPRESS CREEK ROAD
101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

200 SOUTH ANDREWS AVENUE
9TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

8008 NW 102 WAY
TAMARAC, FL 33321

FEI Number: 20-2060407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEINSTEIN, MARC H
8008 NW 102 WAY
TAMARAC, FL 33321 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: MARC H WEINSTEIN

01/31/2006

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

ADDITIONS/CHANGES:

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

Title: TRES (X) Change () Addition
Name: FEBBRAIO, MICHELLE
Address: 8008 NW 102 WAY
City-St-Zip: TAMARAC, FL 33321

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: MARC H WEINSTEIN

MGR

01/31/2006

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