2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063699

Entity Name: BANDER ENTERPRISES LLC

FILED Feb 16, 2005 Secretary of State

Date

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

3450 S. OCEAN BLVD., #805 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3450 S. OCEAN BLVD., #805 HIGHLAND BEACH, FL 33487

FEI Number: 20-1756624 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:BANDER, MARKName:BANDER, MARK B PRES.Address:2200 OLD GERMANTOWN ROAD, #33-DAddress:3450 S. OCEAN BLVD #805City-St-Zip:DELRAY BEACH, FL 33445City-St-Zip:HIGHLAND BEACH, FL 33487

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: MARK B. BANDER MR. 02/16/2005