

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046123

FILED
May 01, 2006
Secretary of State

Entity Name: NEWMAN COHEN HOLDING III LLC

Current Principal Place of Business:

7284 WEST PALMETTO PARK ROAD, SUITE 210
BOCA RATON, FL 334333406

New Principal Place of Business:

Current Mailing Address:

7284 WEST PALMETTO PARK ROAD, SUITE 210
BOCA RATON, FL 334333406

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

GRANET, LLOYD ESQ.
2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431 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

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NEWMAN, FREDRIC
Address: 7284 WEST PALMETTO PARK ROAD, 210
City-St-Zip: BOCA RATON, FL 33433

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: FREDRIC NEWMAN

MGRM

05/01/2006

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