2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085973

Entity Name: ROCHESTER MANAGEMENT GROUP LLC

FILED Feb 22, 2006 Secretary of State

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

1790 NE 49TH ST. 3389 SHERIDAN ST

FT. LAUDERDALE, FL 33334 LIS # 504

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3389 SHERIDAN ST., #504 3389 SHERIDAN ST. #504 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

FEI Number: 20-3392027 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:

CORPORATION FILINGS R US LLC CORPORATIONS FIILINGS R US LLC 2805 E. OAKLAND PARK BLVD 2805 E. OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33306 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: HARVEY LINE 02/22/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ALARCO, JANISE BERKSHIRE INVESTMENT, CAPITAL GROUP LLC Name: Name:

Address: 1790 NE 49TH ST Address: 1314 E.LAS OLAS BLVD FORT LAUDERDALE, FL 33334 US

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33334 US

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

Name: CREVOISIER, CRISTHIAN Name: Address: 1790 NE 49TH ST Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip:

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: TIMOTHY HOUGHTEN 02/22/2006