2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006187

Entity Name: LAMBERT ADVISORY, L.C.

FILED Feb 20, 2004 Secretary of State

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

2601 SOUTH BAYSHORE DR. 2601 SOUTH BAYSHORE DR.

#300D #300B

MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DR. 2601 SOUTH BAYSHORE DR.

#300B

MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 65-0952060 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:

LEHRMAN, JEFFREY E 220 ALHAMBRA CIRCLE, STE 810 CORAL GABLES, FL 33134

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:

#300D

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete LAMBERT, PAUL Name: Address: 1135 ADAMS STREET City-St-Zip: HOLLYWOOD, FL

Title: MGR () Delete

Name: LIFF, ERIC

Address: 12498 N BAYSHORE DR

City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES:

(X) Change () Addition

LAMBERT, PAUL Name:

Address: 1247 JACKSON STREET City-St-Zip: HOLLYWOOD, FL

Title: () Change () Addition

Name: Address: City-St-Zip:

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: PAUL LAMBERT 02/20/2004