2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 13, 2005 08:00 AN Secretary of State DOCUMENT # L99000008540 1. Entity Name TOWER BRIDGE ANTIQUES INTERNATIONAL LLC Principal Place of Business Mailing Address 2350 S.W. 30TH AVENUE 2350 S.W. 30TH AVENUE HALLENDALE FL 33009 HALLENDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 98-0218720 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent M & W AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 2101 CORPORATE BLVD., SUITE 107 **BOCA RATON FL 33431** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ${\color{red} {\rm SIGNATURE}} \ {\color{red} {\rm -}} \\ {\color{red} {\rm 3ignature}} \ {\color{red} {\rm typed or printed name of registered agent and title}} \ {\color{red} {\rm 1}} \\ {\color{red} {\rm 2}} \\ {\color{red} {\rm 1}} \\ {\color{red} {\rm 2}} \\ {\color{red} {\rm 1}} \\ {\color{red} {\rm 3}} \\ {\color{red} {\rm 1}} \\ {\color{red} {\rm 2}} \\ {\color{red} {\rm 3}} \\ {\color{red} {\rm 3}} \\ {\color{red} {\rm 1}} \\ {\color{red} {\rm 3}} \\ {\color{red} {\rm 3}} \\ {\color{red} {\rm 3}} \\ {\color{red} {\rm 1}} \\ {\color{red} {\rm 3}} \\ {\color{red} {\rm 1}} \\ {\color{red} {\rm 3}} \\ {\color{red} {\rm 1}} \\ {\color{red} {\rm 3}} \\ {\color{red$ (NOTE Registered Agent signature required when reinstaling) OATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES THEE ☐ Delete TriLE ☐ Change ■ Addition KAUFMAN, ISIDORE CYRIL NAME NAME STREET ADDRESS 4000 ISLAND BLVD., #1806 STREET ADDRESS CITY-ST-7/P **AVENTURA FL 33160** CITY ST-ZIP აა.სმ TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-St-ZIP ☐ Delete TITLE Change Addition 🔲 BILE NAME NAME GTREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST-ZIP TITLE ☐ Defete titi.£ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP THILE THE Delete [7] Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADOPESS CITY ST ZIP CITY-ST ZIP TITLE Delete TETLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee employered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CHY-ST-ZIE

SIGNATURE:

STREET ADDRESS

CITY-ST-7/2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-11-05

954-454-8001

Daytime Phone