

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001287

FILED
Apr 26, 2005
Secretary of State

Entity Name: COLDWATER CANYON CAPITAL ADVISORS, LLC

Current Principal Place of Business:

245 E 58TH STREET
STE 22A
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

245 E 58TH STREET
STE 22A
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-4127476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRILIO, ANTHONY N
1455 S.W. 18TH TERR.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: SPERA, LAWRENCE A
Address: 245 E 58TH ST., STE 22A
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPERA, LAWRENCE A
Address: 245 E 58TH ST., STE 22A
City-St-Zip: NEW YORK, NY 10022

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: LAWRENCE A SPERA

MGRM

04/26/2005

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