

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000095

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CAULIS NEGRIS, LLC

**Current Principal Place of Business:**

3960 RCA BLVD., SUITE 6002  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3960 RCA BLVD., SUITE 6002  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 13-4079449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: WERTHEIM, RAM D  
Address: 113 KING STREET  
City-St-Zip: ARMONK, NY 10504 US

Title: VPS ( ) Delete  
Name: GUNDERSEN, GEORGE G  
Address: 3960 RCA BLVD. STE 6002  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TAS ( ) Delete  
Name: MURRAY, GERARD E  
Address: 113 KING STREET  
City-St-Zip: ARMONK, NY 10504 US

Title: VP (X) Delete  
Name: WENTWORTH, BRUCE R  
Address: 2 CORPORATE DRIVE, STE. 350  
City-St-Zip: SHELTON, CT 06484 US

Title: VP (X) Delete  
Name: MIRANDA, JAMES R  
Address: 3960 RCA BLVD. STE. 6002  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Delete  
Name: BUDNICK, NEIL  
Address: 113 KING STREET  
City-St-Zip: ARMONK, NY 10504 US

**ADDITIONS/CHANGES:**

Title: MRGM (X) Change ( ) Addition  
Name: CAULIS NEGRIS HOLDIN, GS, LLC  
Address: 3960 RCA BOULEVARD, SUITE 6002  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change ( ) Addition  
Name: WERTHEIM, RAM D  
Address: 113 KING STREET  
City-St-Zip: ARMONK, NY 10504 US

Title: MGR (X) Change ( ) Addition  
Name: WENTWORTH, BRUCE R  
Address: 2 CORPORATE DRIVE  
City-St-Zip: SHELTON, CT 06484 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRUCE R. WENTWORTH

MGR

04/29/2005

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