

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003399

FILED
Jun 30, 2005
Secretary of State

Entity Name: STRAUSS ASSET MANAGEMENT, LLC

Current Principal Place of Business:

341 NEWBURY STREET
BOSTON, MA 02115

New Principal Place of Business:

Current Mailing Address:

341 NEWBURY STREET
BOSTON, MA 02115

New Mailing Address:

FEI Number: 04-3567821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRAUSS, RICHARD
Address: 341 NEWBURY STREET
City-St-Zip: BOSTON, MA 02115

Title: MGRM () Delete
Name: STRAUSS, PHILIP
Address: 341 NEWBURY STREET
City-St-Zip: BOSTON, MA 02115

ADDITIONS/CHANGES:

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: PHILIP STRAUSS

MGR

06/30/2005

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