2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000701

Entity Name: KRAUTER & COMPANY LLC

FILED Feb 28, 2006 Secretary of State

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

1211 AVENUE OF THE AMERICAS, 29TH FLOOR NEW YORK, NY 10036

Current Mailing Address: New Mailing Address:

1211 AVENUE OF THE AMERICAS, 29TH FLOOR NEW YORK, NY 10036

FEI Number: 20-1732478 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: GERRI MIRANDO 02/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MBR (X) Change () Addition

Name: KRAUTER, NEIL C Name: KRAUTER, NEIL C

Address: 1211 AVENUE OF THE AMERICAS, 29TH FLOOR Address: 1211 AVENUE OF THE AMERICAS, 29TH FLOOR

City-St-Zip: NEW YORK, NY 10036 City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NEIL C KRAUTER MBR 02/28/2006