

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00644

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE FRABER COMPANY, L.C.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR.
PENHOUSE 1A
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DR.
PENHOUSE 1A
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0360986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN FRANK ASSOCIATES, INC.
2601 SOUTH BAYSHORE DR.
PENTHOUSE 1A
MIAMI, FL 33133 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: MEM () Delete
Name: FRANK, STEPHEN,
Address: 2601 S. BAYSHORE DR, PENTHOUSE 1A
City-St-Zip: MIAMI, FL 33133

Title: MEM () Delete
Name: BERGER, MATTHEW,
Address: 1500 PALISADES AVE.
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANK, STEPHEN,
Address: 2601 S. BAYSHORE DR, PENTHOUSE 1A
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: BERGER, MATTHEW,
Address: 1500 PALISADES AVE.
City-St-Zip: FORT LEE, NJ 07024

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: STEPHEN FRANK

MGR

04/27/2005

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