2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000010921

1. Entity Name
AEJ DEVELOPMENT LLC



FILED Apr 29, 2004 8:00 A Secretary of State

Principal Place of Business

C/O JUSTER DEVELOPMENT CO. 303 SOUTH BROADWAY, STE. 450 TARRYTOWN, NY 10591-5410 Mailing Address

C/O JUSTER DEVELOPMENT CO. 303 SOUTH BROADWAY, STE. 450 TARRYTOWN, NY 10591-5410



DO NOT WRITE IN THIS SPACE

04202004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 13-4180743 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC. 9200 S. DADELAND BLVD., STE. 508 MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

400035552124

SISNATURE.

Signature, typed or printed name of registered agent and title if applicable

(E: Registered Agent signature required when reinstating)

<u>--019 **200.0</u>

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JUSTER, ANN E 303 S BROADWAY SUITE 450 TARRYTOWN, NY 10591	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM AEJ MANAGEMENT CORP 303 S BROADWAY SUITE 450 TARRYTOWN, NY 10591	DO-NOT-WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO-NOT-WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Ann E Juster

IGNATURE: and Juster

DE SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/21/04

914 524-7700

Date

Daytime Phone #