

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011117

FILED
Feb 17, 2005
Secretary of State

Entity Name: PARKWAY VILLAGE AND CENTER, LLC

Current Principal Place of Business:

60 BROAD ST.
SUITE 3503
NEW YORK, NY 10007

New Principal Place of Business:

60 BROAD ST.
SUITE 3503
NEW YORK, NY 10004

Current Mailing Address:

% AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 58-2648777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 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: MGR () Delete
Name: PVC, LLC,
Address: 1009 EAST 14TH STREET
City-St-Zip: BROOKLYN, NY 11230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PVC, LLC,
Address: 60 BROAD STREET, #3503
City-St-Zip: NEW YORK, NY 10004

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: PVC, LLC

MGR

02/17/2005

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