

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028047

FILED
Apr 22, 2004
Secretary of State

Entity Name: MK 3800 CB, LLC

Current Principal Place of Business:

121 W 92ND STREET
NEW YORK, NY 10025 US

New Principal Place of Business:

Current Mailing Address:

121 W 92ND STREET
NEW YORK, NY 10025 US

New Mailing Address:

FEI Number: 08-5509901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J ESQ
12670 NEW BRITTANY BLVD.
SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HUBBARD, STEVEN W ESQ
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 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: STEVEN W. HUBBARD

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KAMHI, MAX
Address: 121 W 92ND STREET
City-St-Zip: NEW YORK, NY 100257576 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAMHI, MAX
Address: 121 W 92ND STREET
City-St-Zip: NEW YORK, NY 100257576 US

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: MAX KAMHI

MGRM

04/22/2004

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