## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jul 11, 2008 8:00 am Secretary of State **DOCUMENT # L05000102927** 07-11-2008 90065 030 \*\*\*143 75 MIDA COMMONS, LLC Mailing Address Principal Place of Business C/O MILLBROOK PROPERTIES LTD. C/O MILLBROOK PROPERTIES LTD. 50008238 42 BAYVIEW AVE. 42 BAYVIEW AVE. MANHASSET, NY 11030 MANHASSET, NY 11030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State Not Applicable 13-4314638 Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, GREGORY 712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408 8. The above named entity submits this state of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited Florida Department of State Due by September 12, 2008 liability company did not receive the prior notice. ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR ☐ Change TITLE ☐ Delete TITLE ☐ Addition PIKUS, RUBIN NAME NAME STREET ADDRESS STREET ADDRESS 42 BAYVIEW AVE. CITY-ST-ZIP MANHASSET, NY 11030 CITY-ST-ZIP MGR ☐ Change ☐ Addition TITLE □ Delete KAHN, GARY NAME STREET ADDRESS 10 ESQUIRE ROAD, SUITE 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW CITY, NY 10956 MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition HIRSCH, CHARLES NAME NAME 42 BAYVIEW AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANHASSET, NY 11030 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED