## **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## FILED Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # L95000000715 MASSRY FLORIDA, L.C. Principal Place of Business Mailing Address BELLA VISTA MID-RISE N. BELLA VISTA MID-RISE N. 20165 N.E. 39TH PL. AVENTURA, FL 33180 20165 N.E. 39TH PL. AVENTURA, FL 33180 04062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 14-1785920 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSRY, MORRIS DO NOT WRITE BELLA VISTA MID-RISE N. 20165 N.E. 39TH PL. IN THIS SPACE AVENTURA, FL 33180 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent stone) as required when reinstating DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000112580 04/14/04-80025-025 50.00 9, MANAGING MEMBERS/MANAGERS MGR TITLE NAME MASSRY, MORRIS STREET ADORESS 20165 N.E. 39TH PLACE CITY-ST-ZIP AVENTURA, FL 33180 TITLE MGRM BIBAS, JACK NAME 17 LANDING CREEK STREET ADDRESS CITY-ST-ZIP WILLIAMSVILLE, NY 14221 MGRM TATLE NAME BOSSERT, MICHAEL STREET ADDRESS 22 HILANDER DR DO NOT WRITE CITY-ST-ZIP ALBANY, NY 12211 TITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 justee employees to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Morris Massry

04/07/04 (305)937-1795

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED RE ESENTATIVE

Daytime Phone #