

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004677

FILED
Apr 25, 2006
Secretary of State

Entity Name: ZAHAV CRESCENT MANAGERS, LLC

Current Principal Place of Business:

460 W. 34TH STREET, 15TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

460 W. 34TH STREET, 15TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 20-3320541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGRM () Delete
Name: SITT, DAVID E
Address: 914 AVENUE R
City-St-Zip: BROOKLYN, NY 11223

Title: MGRM () Delete
Name: SITT, JAMES
Address: 1826 EAST 9TH STREET
City-St-Zip: BROOKLIN, NY 11223

Title: MGRM () Delete
Name: COHEN, ELI M
Address: 444 EAST 82ND STREET
City-St-Zip: NEW YORK, NY 11028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID SITT

MGR

04/25/2006

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