

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 28, 2004 8:00 am
Secretary of State

07-28-2004 90099 033 ****50.00

14026968



07222004 Chg-LLC CR2E083 (10/03)

4. FEI Number 13-4071393 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR	☒ Delete
NAME	LEFFERTS, JOHN	
STREET ADDRESS	1290 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10104	
TITLE	MGR	☐ Delete
NAME	BLITZ, HARVEY E	
STREET ADDRESS	1290 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10104	
TITLE	MGR	☐ Delete
NAME	SILVER, RICHARD V	
STREET ADDRESS	1290 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10104	
TITLE	MGR	☒ Delete
NAME	MARTIN, MICHAEL S	
STREET ADDRESS	1290 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10104	
TITLE	MGR	☐ Delete
NAME	HAMPTON, JERALD E	
STREET ADDRESS	1290 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10104	
TITLE	MGR	☐ Delete
NAME	WUTT, MARK R	
STREET ADDRESS	1290 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10104	

10. ADDITIONS/CHANGES

TITLE	MGR	☐ Change ☒ Addition
NAME	JONES, ROBERT S	
STREET ADDRESS	1290 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NEW YORK 10104	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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)(i), 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: J Hampton JERALD E. HAMPTON 07/26/04 (212) 314-5505

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

Date

Daytime Phone #