2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M05000003974 May 02, 2006 08:00 AN Secretary of State 88TH STREET REAL ESTATE MANAGEMENT I. L.L.C. Principal Place of Business Mailing Address 4065 BRIARWOOD AVENUE 4065 BRIARWOOD AVENUE SEAFORD, NY 11783 SEAFORD, NY 11783 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 CR2E083 (11/05) Cha-LLC City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEINBERG, JEFFREY ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD., SUITE 350-N HOLLYWOOD, FL 33021 City Zip Code 3. 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 signature required when reinstaung) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLE TITLE ☐ Delete ☐ Change Addition WEBER, LEO NAME U00000559368 05/17/06-80134-013 50.00 4065 BRIARWOOD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEAFORD, NY 11783 CITY-ST-7IP ☐ Defete TITLE Change ... ☐ Addition TREE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UN F Delete ME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 eath, that I am a managing member or manager of the limited (lability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

- Bradford

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

SIGNATURE:

4-13-06

FILED