2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

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

DOCUMENT # M05000003974

1. Entity Name

88TH STREET REAL ESTATE MANAGEMENT I, L.L.C.



05-07-2008 90021 047 ***138.75

May 07, 2008 8:00 am Secretary of State

FILED

Principal Place of Business

Mailing Address

4065 BRIARWOOD AVENUE SEAFORD, NY 11783

SIGNATURE:

4065 BRIARWOOD AVENUE SEAFORD, NY 11783



04042008 No Chg-LLC

CR2E083 (12/07)

| . FEI Number | | | Applied For |
|------------------------------|--|--------|----------------|
| NOT APPLICABLE | | | Not Applicable |
| 5 Combined of Status Desired | | \$5.00 |) Additional |

5. Certificate of Status Desired

\$5.00 Additiona Fee Required

6. Name and Address of Current Registered Agent

FEINBERG, JEFFREY ESQUIRE 4000 HOLLYWOOD BLVD., SUITE 350-N HOLLYWOOD, FL 33021

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| | And the second s | | | |
| 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: Regis | tered Agent signature required when reinstating) DATE | | |
| FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE | MGRM | | | |
| NAME | WEBER, LEO | | | |
| STREET ADDRESS | 4065 BRIARWOOD AVENUE | 1 | | |
| CITY-ST-ZIP | SEAFORD, NY 11783 | | | |
| TITLE | | | | |
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| 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 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. | | | | |