
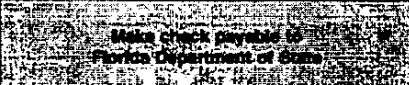


2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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04 DEC 13 AM 7:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L00000003369			
1. Entity Name LIBERTY GARAGE LLC			
Principal Place of Business 425 EAST 61ST STREET NEW YORK, NY 10021		Mailing Address 425 EAST 61ST STREET NEW YORK, NY 10021	
2. Principal Place of Business c/o A.I. Boymelgreen Suite, Apt. #, etc. 700 Pacific Street City & State Brooklyn, NY Zip 11217 Country USA		3. Mailing Address c/o A.I. Boymelgreen Suite, Apt. #, etc. 700 Pacific Street City & State Brooklyn, NY Zip 11217 Country USA	
11052004 Chg-LLC CR2E083 (10/03)		4. FEI Number 11-3554764	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent REGISTERED AGENTS OF FLORIDA, LLC 100 SE SECOND ST STE 2900 MIAMI, FL 33131		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Amended AR is \$50.00			
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM M&E HOLDINGS, LLC 425 EAST 61ST STREET NEW YORK, NY 10021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Olympia Florida LLC c/o A.I. Boymelgreen, 700 Pacific St., Brooklyn, New York 11217 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: _____ See Attached Signature Page <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			
Date		Daytime Phone #	


L00000003369

[Signature Page to 2004 Limited Liability Company Amended Annual Report]

LIBERTY GARAGE, LLC

By: OLYMPIA FLORIDA LLC, its managing member

By:


Name: Jeshayahu Boymelgreen
Title: President

Date:

12/9/04

Daytime Phone #: (718) 398-3200

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SECRETARY OF STATE