

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005726

FILED  
May 03, 2006  
Secretary of State

Entity Name: ORBIS PROPERTIES, LLC

**Current Principal Place of Business:**

121 W 92ND STREET  
NEW YORK, NY 100257576 US

**New Principal Place of Business:**

132 WEST 75TH STREET  
NEW YORK, NY 100231957 US

**Current Mailing Address:**

121 W 92ND STREET  
NEW YORK, NY 100257576 US

**New Mailing Address:**

132 WEST 75TH STREET  
NEW YORK, NY 100231957 US

FEI Number: 52-2240054      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

HUBBARD, STEVEN W ESQ.  
2320 FIRST STREET  
SUITE 1000  
FORT MYERS, FL 33901 US

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: KAMHI, MAX  
Address: 121 W 92ND STREET  
City-St-Zip: NEW YORK, NY 100257576 US

Title: MGRM ( ) Delete  
Name: GABLER, CHARLES L JR.  
Address: 20 HIGHLAND AVENUE  
City-St-Zip: CHAPPAQUA, NY 10514 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAMHI, MAX  
Address: 132 WEST 75TH STREET  
City-St-Zip: NEW YORK, NY 100231957 US

Title: MGRM (X) Change ( ) Addition  
Name: GABLER, CHARLES L JR.  
Address: 27 N. BUCKHOUT STREET #2  
City-St-Zip: IRVINGTON, NY 10533 US

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: MAX KAMHI

MGRM

05/03/2006

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