

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90280 027 ****50.00

DOCUMENT # L00000011014					
1. Entity Name NICHEDIRECTORIES, LLC					
Principal Place of Business 6421 CONGRESS AVENUE SUITE 200 BOCA RATON, FL 33487 US			Mailing Address 6421 CONGRESS AVENUE SUITE 200 BOCA RATON, FL 33487 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		24014175 	
City & State		City & State		02162004 Chg-LLC CR2E083 (10/03)	
Zip		Country		4. FEI Number 65-1040150	
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent RIDOLFO, PHILLIP T JR ESQ GREENBERG TRAUIG P.A. 777 S. FLAGLER DRIVE, SUITE 300E WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name <u>Richard Bulman Esq</u> Street Address (P.O. Box Number is Not Acceptable) <u>Sachs, SAR + Klein, PA</u> <u>301 YAMATO Road Suite 4150</u> City <u>Boca Raton</u> FL Zip Code <u>33431</u>	
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 May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SLDANE, BARRY 845 THIRD AVENUE 8TH FLOOR NEW YORK, NY 10022	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	BARRY SLOANE 6421 Congress Ave #200 Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZINK, GREG 54 RIVER DRIVE OCEAN RIDGE, FL 33435	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 6421 Congress Ave #200 Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, EUGENE 7351 BALLENTRAE COURT BOCA RATON, FL 33496	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 6421 Congress Ave #200 Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BREGMAN, KIM N 6421 CONGRESS AVENUE, SUITE 200 BOCA RATON, FL 33487	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DIAMOND, NANCY L 6421 CONGRESS AVENUE, SUITE 200 BOCA RATON, FL 33487	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUBIN, JEFF 100 QUENTIN ROOSEVELT BLVD. #408 GARDEN CITY, NY 11530	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 6421 Congress Ave #200 Boca Raton, FL 33487
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:				Date <u>2/17/04</u> Daytime Phone # <u>561-443-2924</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE <u>Greg Zink, CEO</u>					