

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L00000011923 1. Entity Name LIBERTY II GARAGE, LLC			
Principal Place of Business 425 EAST 61ST STREET NEW YORK, NY 10021		Mailing Address 425 EAST 61ST STREET NEW, NY 10021	
2. Principal Place of Business c/o A.I. Boymelgreen Suite, Apt. #, etc. 700 Pacific Street City & State Brooklyn, NY Zip 11217		3. Mailing Address c/o A.I. Boymelgreen Suite, Apt. #, etc. 700 Pacific Street City & State Brooklyn, NY Zip 11217	
Country USA		Country USA	
4. FEI Number 11-3573338		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		11052004 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent REGISTERED AGENTS OF FLORIDA, LLC 100 SE 2ND STREET STE 2900 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____			
Amended AR is \$50.00		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS / CHANGES	
TITLE MGRM NAME METROPOLITAN QUIK PARK OF SOUTH FLORIDA, L STREET ADDRESS 425 E 61ST ST CITY-ST-ZIP NEW YORK, NY 10021	<input type="checkbox"/> Delete	TITLE MGRM NAME Olympia Florida LLC STREET ADDRESS c/o A.I. Boymelgreen, 700 Pacific St., CITY-ST-ZIP 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
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.			
See Attached Signature Page			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			
<small>Date</small>		<small>Daytime Phone #</small>	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LIBERTY II 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
TALLAHASSEE, FLORIDA