2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURÉ:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING

FILED Jan 11, 2005 08:00 AM DOCUMENT # L00000013532 Secretary of State 1. Entity Name LEVIEN 2000 HOLDINGS, L.L.C. Principal Place of Business Mailing Address 3100 S OCEAN BLVD PHILIP LEVIEN PALM BEACH, FL 33480 43 DEER PARK ROAD KINGS POINT, NY 11024 ال مينية تواليدية 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2590993 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent M & W AGENTS INC DO NOT WRITE 2101 CORPORATE BLVD **SUITE 107** IN THIS SPACE BOCA RATON, FL 33431 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 Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS TITLE MGR LEVIEN, PHILIP NAME 43 DEER PARK ROAD STREET ADDRESS KINGS POINT, NY 11024 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify by 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 be 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

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #