

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM****Secretary of State****DOCUMENT # L00000016001****1. Entity Name**
MERIDITH GARAGE, LLC

Principal Place of Business	Mailing Address
333 EARLE OVINGTON DRIVE SUITE 1030 UNIONDALE NY 11553	333 EARLE OVINGTON DRIVE SUITE 1030 UNIONDALE NY 11553

2. Principal Place of Business	3. Mailing Address
425 EAST 61ST STREET	425 EAST 61ST STREET

Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
NEW YORK NY	NEW YORK NY

Zip	Country	Zip	Country
10021		10021	

4. FEI Number	Applied For
58-2608681	Not Applicable

5. Certificate of Status Desired	Additional Fee Required
<input type="checkbox"/>	\$5.00

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MARTIN PEDRO ESQ.
GREENBERG, TRAUIG, P.A.
1221 BRICKELL AVE., SUITE 2100
MIAMI FL 33131 US**7. Name and Address of New Registered Agent**

Name
REGISTERED AGENTS OF FLORIDA, LLC
Street Address (P.O. Box Number is Not Acceptable)
100 SOUTHEAST SECOND STREET
SUITE 3500
City MIAMI FL Zip Code 33131**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.****SIGNATURE HOWARD J. VOGEL, VP****05/01/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State**9. MANAGING MEMBERS / MEMBERS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS / CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	MGRM	GULFSTREAM HODINGS, LLC	425 EAST 61ST STREET NEW YORK NY 10021		

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: Jacob I. Sopher, Manager of Gulfstream****MGR 05/01/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)