2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 25, 2005 08:00 AM DOCUMENT # L01000008188 **Secretary of State** MIHATO REALTY, L.L.C. Principal Place of Business Mailing Address 1399 CONEY ISLAND AVE. BROOKLYN NY 11230 1399 CONEY ISLAND AVE. BROOKLYN NY 11230 2. Principal Place of Business 3: Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 58-2625459 Not Applicable Zip \$5.00 Additional Ζip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VORHAND, HARRY Street Address (P.O. Box Number is Not Acceptable) 28 W. FLAGLER ST #1000 **MIAMI FL 33130** Zip Code FL r the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept 8. The above named entity submits this staten the obligations of regi SIGNATURE Signature typed or printed name NOTE Registered Agent signature required w ÖÀTE gistered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change THRE MGRM Delete TITLE Addition NAME VORMAND, HARRY NAME STREET ADDRESS STREET ADDRESS 1399 CONEY ISLAND AVE CITY-ST-ZIP BROOKLYN NY 11230 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete U00000275757 03/25/05-80012-020 50.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition Delete 100.6 Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 7(7) \$ NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY - ST - ZIP 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 acceptate 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 empowed to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the

Daytime Phone #

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