

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

~~\$80.00~~
FILED
04 DEC 13 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L01000012663					
1. Entity Name INTERNET GARAGE, LLC					
Principal Place of Business 425 E. 61ST ST. NEW YORK, NY 10021			Mailing Address 425 E. 61ST ST. NEW YORK, NY 10021		
2. Principal Place of Business c/o A.I. Boymelgreen			3. Mailing Address c/o A.I. Boymelgreen		
Suite, Apt. #, etc. 700 Pacific Street			Suite, Apt. #, etc. 700 Pacific Street		
City & State Brooklyn, NY			City & State Brooklyn, NY		
Zip 11217	Country USA	Zip 11217	Country USA	11052004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 11-3621971				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent REGISTERED AGENTS OF FLORIDA, LLC 100 SE 2ND ST, STE 2900 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 reissuing) DATE _____					
Amended AR is \$50.00					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM METROPOLITAN QUIK PARK OF SOUTH 425 E. 61ST ST. NEW YORK, NY 10021 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Olympia Florida LLC c/o A.I. Boymelgreen, 700 Pacific St., 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	
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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.			800043672828 12/28/04--01035--011 **1280.00		
See Attached Signature Page					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date _____ Daytime Phone # _____					

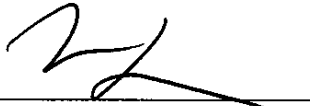
L010000012663

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

INTERNET 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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