

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018912

FILED
Jul 11, 2005
Secretary of State

Entity Name: EIGHTH STREET ASSOCIATES, L.L.C.

Current Principal Place of Business:

1276-50TH STREET, 2ND FLOOR
SUITE 700
BROOKLYN, NY 11219

New Principal Place of Business:

Current Mailing Address:

1276-50TH STREET, 2ND FLOOR
SUITE 700
BROOKLYN, NY 11219

New Mailing Address:

FEI Number: 58-2663870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD.
SUITE 350-N
HOLLYWOOD, FL 33021 US

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PARNES, ARI
Address: 1276-50TH STREET, 2ND FLOOR
City-St-Zip: BROOKLYN, NY 11219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: ARI S.PARNES

MGR

07/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date