2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2006
Secretary of State

DOCUMENT# L01000018912

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:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PARNES, ARI
Address: 1276-50TH STREET, 2ND FLOOR, ROOM 700
City-St-Zip: BROOKLYN, NY 11219

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 PARNES MGR 07/06/2006

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