

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000001386

**FILED**  
**Apr 30, 2004**  
**Secretary of State**

**Entity Name:** THE DIPLOMAT GARAGE, LLC

**Current Principal Place of Business:**

425 EAST 61ST ST.  
NEW YORK, NY 10021

**New Principal Place of Business:**

**Current Mailing Address:**

425 EAST 61ST ST.  
NEW YORK, NY 10021

**New Mailing Address:**

**FEI Number:** 02-0545526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
STE 29000  
FT. LAUDERDALE, FL 33311 US

**Name and Address of New Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. SECOND STREET  
SUITE 2900  
MIAMI, FL 33131 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:** CHARLES J. RENNERT, VP

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** SOPHER, JACOB I  
**Address:** 425 EAST 61ST ST.  
**City-St-Zip:** NEW YORK, NY 10021

**ADDITIONS/CHANGES:**

**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:** JACOB I. SOPHER

MGRM

04/30/2004

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