

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006271

FILED
Apr 20, 2004
Secretary of State

Entity Name: NEWMARK OF FLORIDA, LLC

Current Principal Place of Business:

125 PARK AVE.
C/O NEWMARK & COMPANY REAL ESTATE, INC.
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

125 PARK AVE.
C/O NEWMARK & COMPANY REAL ESTATE, INC.
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 01-0777403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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/MEMBERS:

Title: MGRM () Delete
Name: KOHN, JAMES O
Address: 125 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: GURAL, JEFFREY
Address: 125 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: GOSIN, BARRY
Address: 125 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUHN, JAMES O
Address: 125 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

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

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: BARRY GOSIN

MGRM

04/20/2004

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