

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000008014

FILED
Nov 07, 2006
Secretary of State

Entity Name: SOMERSET PHASE IV & PHASE V, L.L.C.

Current Principal Place of Business:

2725 SOMERSET DRIVE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2725 SOMERSET DRIVE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 59-2537638 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KAHN, IRVING
2725 SOMERSET DR
FORT LAUDERDALE, FL 33311 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: RAUSMAN, MARTIN
Address: 280 GRANDVIEW AVENUE
City-St-Zip: MONSEY, NY 10952

Title: MGR () Delete
Name: RAUSMAN, HERBERT
Address: 15 WEST 47TH STREET
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAUSMAN, MARTIN
Address: 280 S. GRANDVIEW AVENUE
City-St-Zip: MONSEY, NY 10952

Title: MGR (X) Change () Addition
Name: RAUSMAN, HERBERT
Address: P.O. BOX
City-St-Zip: MONSEY, NY 10952

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: MARTIN RAUSMAN

MGR

11/07/2006

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