

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011053

FILED
Apr 30, 2004
Secretary of State

Entity Name: YOUNG CIRCLE GARAGE, L.L.C.

Current Principal Place of Business:

36 WEST 47TH STREET, SUITE 1005
NEW YORK, NY 10036

New Principal Place of Business:

3701 N. COUNTRY CLUB DR.
1704
AVENTURA, FL 33180 US

Current Mailing Address:

36 WEST 47TH STREET, SUITE 1005
NEW YORK, NY 10036

New Mailing Address:

3701 N. COUNTRY CLUB DR.
1704
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANIELLO, PHIL A ESQ.
C/O FASSETT, ANTHONY & TAYLOR P.A.
1325 W. COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KOPPEL, FRANKLIN D
3701 N. COUNTRY CLUB DR.
1704
AVENTURA, FL 33180 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: FRANKLIN D. KOPPEL

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AZEROUAL, DANIELLE
Address: 36 WEST 47TH STREET, SUITE 1005
City-St-Zip: NEW YORK, NY 10036

Title: MGR (X) Delete
Name: AZEROUAL, JACOB
Address: 36 WEST 47TH STREET, SUITE 1005
City-St-Zip: NEW YORK, NY 10036

Title: MGR (X) Delete
Name: AZEROUAL, MICHEL
Address: 36 WEST 47TH STREET, SUITE 1005
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOPPEL, FRANKLIN
Address: 3701 N. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180 US

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: FRANKLIN D. KOPPEL

MGRM

04/30/2004

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