2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 06, 2006 08:00 AN DOCUMENT # L02000018000 **Secretary of State** 1. Entity Name NEREUS LLC Principal Place of Business Mailing Address C/O ELLIOT LEVINE, ESQ. C/O ELLIOT LEVINE, ESQ. 150 E. 52ND STREET 150 E. 52ND STREET NEW YORK, NY 10022 NEW YORK, NY 10022 DO NOT WRITE IN THIS SPACE 02012006 No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 10-0125747 Not Applicable \$5.00 Additional 5. Certificate of Status Desired The state of the s Fee Required The state of the s 6. Name and Address of Current Registered Agent KOCHMAN, RONALD S DO NOT WRITE 222 LAKEVIEW AVE., STE. 950 WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9, MANAGING MEMBERS/MANAGERS MGRM TITLE NAME BERNSTEIN, JULIAN 1212 ROUTE 25 A: SUITE 1A STREET ADDRESS . U000001423279 CITY-ST-ZIP STONY BROOK, NY 11790 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.