

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031608

FILED
Mar 16, 2004
Secretary of State

Entity Name: 50TH STREET PROPERTIES, LLC

Current Principal Place of Business:

1711 NORTH 50TH ST.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

17 ASTOR DRIVE
MANALAPAN, NJ 07726

New Mailing Address:

FEI Number: 56-2337806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILIN, LARRY
401 EAST JACKSON STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

AT YOUR SERVICE TAX & ACCOUNTING, INC.
1623 N. HIGHLAND AVE
CLEARWATER, FL 33755 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: TORI LEWIS

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: KORETSKY, FRANK
Address: 17 ASTOR DRIVE
City-St-Zip: MANALAPAN, NJ 07726

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KORETSKY, FRANK
Address: 17 ASTOR DRIVE
City-St-Zip: MANALAPAN, NJ 07726

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: FRANK KORETSKY

MGR

03/16/2004

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