

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034063

Entity Name: 8428 ROOSEVELT LLC

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

49 PEACH DRIVE
ROSLYN, NY 11576

New Principal Place of Business:

Current Mailing Address:

49 PEACH DRIVE
ROSLYN, NY 11576

New Mailing Address:

FEI Number: 54-2086811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPENKOTTER, ALEX
701 BRICKELL AVE., SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HALPERN, ARON
1500 S. OCEAN DRIVE
APT. 14K
HOLLYWOOD, FL 11576 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: ARON HALPERN

03/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAXT, STEWART
Address: 49 PEACH DR
City-St-Zip: ROSLYN, NY 11576

ADDITIONS/CHANGES:

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: STEWART BAXT

MGR

03/03/2004

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