2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

6. Name and Address of Current Registered Agent

Signature, typed or printed name of regulative diagont and fifte diapplicable

MANAGING MEMBERS/MANAGERS

Mailing Address **49 PEACH DRIVE**

ROSLYN, NY 11576

DOCUMENT # L02000034063

1. Entity Name

49 PEACH DRIVE

ROSLYN, NY 11576

HALPERN, ARON

APT. 14K

9.

TITLE

NAME

TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP

STREET ADDRESS CITY-ST-ZIP

1500 S. OCEAN DRIVE

HOLLYWOOD, FL 11576

the obligations of registered agent.

MGR

Filing Fee is \$50.00 Due by May 1, 2005

BAXT, STEWART

ROSLYN, NY 11576

49 PEACH DR

8428 ROOSEVELT LLC

Principal Place of Business

FILED Jan 24, 2005 08:00 AM **Secretary of State** 01122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FLI Number Applied For 54-2086811 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 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 CICITE Registered Agranga module regulated when constatings DATE U00000192838 01/25/05-80037-001 450.00 DO NOT WRITE IN THIS SPACE

11. Thereby certify that the information supplied with this filing does not qualify 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 try signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited fiability company q the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE