2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # L02000034063 Feb 06, 2006 08:00 AN 1. Entity Name **Secretary of State** 8428 ROOSEVELT LLC Principal Place of Business Mailing Address 49 PEACH DRIVE 49 PEACH DRIVE ROSLYN NY 11576 ROSLYN NY 11576 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State 4. FEI Number 54-2086811 Not Applicat: Country \$5.00 Additional Z(p)Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALPERN, ARON Street Address (P.O. Box Number is Not Acceptable) 1500 S. OCEAN DRIVE APT. 14K HOLLYWOOD FL 11576 City 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, typed or printed name or registered agent and little it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR ☐ Delete HILE Change Addition BAXT, STEWART NAME U00000423541 STREET ADDRESS STREET ADDRESS 49 PEACH DR 02/18/06-80012-023 50.00 CITY-ST-ZIP CITY-ST-ZIP ROSLYN NY 11576 Delete HILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITES □ Delete__ Change ☐ Addit-TITLE MALE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addi€ NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete Additi TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - 7IP Addition TITLE ☐ Delete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST+ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 trie receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

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

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