

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008366

FILED
Aug 12, 2005
Secretary of State

Entity Name: ZACHARIAS INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

434 E. 77TH STREET
NEW YORK, NY 10021

New Principal Place of Business:

433 E. 76TH STREET
NEW YORK, NY 10021

Current Mailing Address:

434 E. 77TH STREET
NEW YORK, NY 10021

New Mailing Address:

433 E. 76TH STREET
NEW YORK, NY 10021

FEI Number: 02-0682095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE 508
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZACHARIAS, ANTHONY M MANAGER
Address: 434 EAST 77TH STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZACHARIAS, ANTHONY M MANAGER
Address: 433 EAST 76TH STREET
City-St-Zip: NEW YORK, NY 10021

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: ANTHONY M. ZACHARIAS

MGR

08/12/2005

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