

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009682

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: SPIELKIS, LLC

## Current Principal Place of Business:

122 E. 42ND STREET, SUITE #2210  
NEW YORK, NY 10168

## New Principal Place of Business:

122 EAST 42ND STREET  
SUITE #2210  
NEW YORK, NY 10168

## Current Mailing Address:

122 E. 42ND STREET, SUITE #2210  
NEW YORK, NY 10168

## New Mailing Address:

122 EAST 42ND STREET  
SUITE #2210  
NEW YORK, NY 10168

FEI Number: 57-1162342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES  
526 EAST PARK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ROSENBERG, STEVEN MEMBER  
848 BRICKELL KEY DRIVE  
UNIT #3705  
MIAMI, FL 33131 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: STEVEN ROSENBERG - MEMBER

01/06/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ROSENBERG, STEVEN  
Address: 425 PARK AVE., SOUTH, APT. 1B  
City-St-Zip: NEW YORK, NY 10016

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROSENBERG, STEVEN  
Address: 425 PARK AVENUE SOUTH, APT.# 11-B  
City-St-Zip: NEW YORK, NY 10016

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: STEVEN ROSENBERG - MANAGING MEMBER

MGRM

01/06/2004

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