

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90151 023 ****50.00

DOCUMENT # L03000021780

1. Entity Name
INVESTORS ROSENZWEIG I LLC



Principal Place of Business
**C/O JESS MORGAN & CO.
5750 WILSHIRE BLVD., SUITE 500
LOS ANGELES, CA 90036**

Mailing Address
**C/O JESS MORGAN & CO.
5750 WILSHIRE BLVD., SUITE 500
LOS ANGELES, CA 90036**

64004360



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04302004 Chg-LLC CR2E083 (10/03)

4. FEI Number

42-1595927

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ROSENZWEIG, BARNEY
2311 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
See Statement Attached

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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CITY-ST-ZIP

11. I hereby 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 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 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Barney Rosenzweig* **CRA**

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

4-30-04 (323)674-2407

Date Daytime Phone #

Attachment
24064538

Investors Rosenzweig I LLC

Partners Information

Document #L03000021780

Partners

Mapmaker's Trust - MGR

Address

2311 Fisher Island Drive
Fisher Island, FL 33109

Miles Benickes - MGR

3220 Philo St.
Los Angeles, CA 90064

Robert Pinkert Rev. Trust - MGR

555 Skokie Blvd. , Suite 345
Northbrook, IL 60062

Phil Sacks - MGR

7264 Fisher Island Drive
Fisher Island, FL 33109

Thomas J. Kane & Donna Shu Rev. Trust - MGR

7500 Dead Indian Memorial Rd.
Ashland, OR 97520-9707

Walter Zeinal - MGR

Rambla Armenia 3637
Montevideo
Uruguay

AMI Holdings, c/o Stanley Miller - MGR

86 Dorman Avenue
San Francisco, CA 94124

John L. Rivella - MGR

784 Columbus Ave., Apt. 2-0
New York, NY 10025
1627 Brickell Ave., Apt. 2501
Miami, FL 33129

Linda Ford - MGR

215 Shadow Road
Bellevue, NE 68005

Albert & Carolyn Sakolsky - MGR

5233 Fisher Island Drive
Fisher Island, FL 33109

Rosenzweig Living Trust - MGRM

2311 Fisher Island Drive
Fisher Island, FL 33109

Sam Perlmutter - MGR

5757 Wilshire Blvd. Suite 636
Los Angeles, CA 90036

HVS Boxers, LLC c/o Michael Fuchs - MGR

9 W. 57th Street, Suite 4220
New York, NY 10019