

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022556

FILED  
Jun 07, 2004  
Secretary of State

Entity Name: 1230 96TH STREET KAR, LLC

**Current Principal Place of Business:**

1230 96TH STREET  
BAY HARBOR ISLAND, FL 33194

**New Principal Place of Business:**

**Current Mailing Address:**

9595 WILSHIRE BLVD., SUITE 502  
BEVERLY HILLS, CA 90212

**New Mailing Address:**

1230 96TH STREET  
BAY HARBOR ISLAND, FL 33194

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 US

**Name and Address of New Registered Agent:**

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: AZOULAY, FREDERIC  
Address: 9595 WILSHIRE BLVD., SUITE 502  
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGRM (X) Delete  
Name: KNAFO, ALBERT  
Address: 9595 WILSHIRE BLVD., SUITE 502  
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGRM (X) Delete  
Name: ROFFE, ABRAHAM  
Address: 9595 WILSHIRE BLVD., SUITE 502  
City-St-Zip: BEVERLY HILLS, CA 90212

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AZOULAY, FREDERIC  
Address: 268 PARK DRIVE  
City-St-Zip: BAL HARBOUR VILLAGE, FL 33154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FREDERIC AZOULAY

MGRM

06/07/2004

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