

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022556

FILED
Apr 19, 2005
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:

1230 96TH STREET
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1230 96TH STREET
BAY HARBOR ISLAND, FL 33194

New Mailing Address:

1230 96TH STREET
BAY HARBOR ISLANDS, FL 33154

FEI Number: 75-3160184

FEI Number Applied For ()

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:

AZOULAY, FREDERIC
268 PARK DRIVE
BAL HARBOUR VILLAGE, FL 33154 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: FREDERIC AZOULAY

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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

04/19/2005

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