

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026888

FILED
Jul 02, 2004
Secretary of State

Entity Name: EASY STREET LLC

Current Principal Place of Business:

303 WEST 66TH STREET, #16CE
NEW YORK, NY 10023

New Principal Place of Business:

8900 S. U.S. HIGHWAY 1
PORT ST LUCIE, FL 34952

Current Mailing Address:

303 WEST 66TH STREET, #16CE
NEW YORK, NY 10023

New Mailing Address:

303 WEST 66TH STREET, #16EE
NEW YORK, NY 10023

FEI Number: 58-2676327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S ESQ
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOCHMAN, RONALD S ESQ
222 LAKEVIEW AVENUE,
SUITE 950
WEST PALM BEACH, FL 33401 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: RONALD KOCHMAN

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAYBURN, LINDA
Address: 303 WEST 66TH STREET, #16CE
City-St-Zip: NEW YORK, NY 10023

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: LINDA LAYBURN

MGRM

07/02/2004

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