2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053539

Entity Name: FRAN KABACK, LLC

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 EAST 58TH ST #10D 3050 FAIRFIELD AVENUE #6B

NEW YORK, NY 10022 RIVERDALE, NY 10463

Current Mailing Address: New Mailing Address:

320 EAST 58TH ST #10D 3050 FAIRFIELD AVENUE #6B NEW YORK, NY 10022 RIVERDALE, NY 10463

FEI Number: 20-0572597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

REGISTERED AGENTS OF FLORIDA, LLC 100 SE 2ND ST, STE 2900 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered / (g

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KABACK, FRAN Name: KABACK, FRAN

 Name:
 KABACK, FRAN
 Name:
 KABACK, FRAN

 Address:
 320 EAST 58TH STREET #10D
 Address:
 3050 FAIRFIELD AVENUE #6B

Address: 320 EAST 58TH STREET #10D Address: 3050 FAIRFIELD AVENUE a
City-St-Zip: NEW YORK, NY 10022 US City-St-Zip: RIVERDALE, NY 10463 US

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: FRAN KABACK MGRM 05/04/2005