

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053539

Entity Name: FRAN KABACK, LLC

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

320 EAST 58TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

3050 FAIRFIELD AVENUE
6B
RIVERDALE, NY 10463

Current Mailing Address:

320 EAST 58TH STREET
NEW YORK, NY 10022

New Mailing Address:

3050 FAIRFIELD AVENUE
6B
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:

HALLGREN, LEE
16520 ARBOR RIDGE DRIVE
FT. MYERS, FL 33908 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KABACK, FRAN
Address: 3050 FAIRFIELD AVENUE #6B
City-St-Zip: RIVERDALE, NY 10463 US

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 Chapter 119, 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

05/10/2006

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