

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011756

Entity Name: 535 WEST AVENUE, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

C/O M & E HOLDINGS, LLC
425 E 61ST ST
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

C/O M & E HOLDINGS, LLC
425 E 61ST ST
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 20-1147855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B ESQ.
C/O MELAND RUSSIN, ET AL
200 SOUTH BISCAYNE BLVD., 3000 WACH. CNTR.
MIAMI, FL 33131 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: SOPHER, JACOB I
Address: 425 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10021

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: JESHAYAHU BOYMELGREEN

MR.

04/22/2005

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