

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036728

Entity Name: SYL, LLC

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

791 CRANDON BLVD. NO. 908
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

791 CRANDON BLVD. NO. 908
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 61-1470839 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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD. SUITE 1500 (LAD)
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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: LEVINE, STEPHEN K MEMBER
Address: 130 CAMPBELL ROAD
City-St-Zip: FAR HILLS, NJ 07931 US

Title: MRS. () Change (X) Addition
Name: LEVINE, SUZANNE
Address: 130 CAMPBELL ROAD
City-St-Zip: FAR HILLS, NJ 07931 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: STEPHEN K. LEVINE

MGRM

07/27/2005

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