2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 28, 2005 8:00 am **Secretary of State** DOCUMENT # L04000041198 03-28-2005 90285 014 ****50.00 ELMÁNN REALTY OF FLÖRIDA, LLC - 14 V ...>GLS Principal Place of Business Mailing Address 1304 NORTH BROAD STREET 1304 NORTH BROAD STREET 20024987 HILLSIDE, NJ 07205 HILLSIDE, NJ 07205 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 47-0942067 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LENOFF, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1761 WEST HILLSBORO BOULEVARD **SUITE 405** DEERFIELD BEACH, FL 33442 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MARIE V SEC. MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition EL MANN, JOSEPH, 1 1 NAME . . . NAME 1304 NORTH BROAD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLSIDE, NJ 07205 CITY - ST - ZIP MGRM TITLE ☐ Delete TITLE ■ Addition ☐ Change ELMANN, CHARLES NAME NAME STREET ADDRESS 1304 NORTH BROAD STREET STREET ADDRESS CITY-ST-7IP HILLSIDE, NJ 07205 CITY-ST-7IP MGRM TITLE TITLE ☐ Delete Change ☐ Addition DANA VITTORIO NAME NAME 1304 N. BROAD STREET HILL SIDE, NJ 07205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Addition HARA VICTOR 1304 N. BROAD STREET NAME NAME STREET ADDRESS STREET ADDRESS HILLSIDE NJ 07205 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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a 3/23/01 408 436 9599 SIGNATURE:

11. I hereby certify that the information supplied with this filing does not qualify 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 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.