2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # L04000045567** 04-26-2005 90017 041 ****55 00 1. Entity Name 888 PARTNERS, LLC Principal Place of Business Mailing Address 20047611 1765 LINCOLN PARK CIRCLE 1765 LINCOLN PARK CIRCLE C/O HARRY ROSENBLUM C/O HARRY ROSENBLUM SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1225360 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENBLUM, HARRY K Street Address (P.O. Box Number is Not Acceptable) 1765 LINCOLN PARK CIRCLE SARASOTA, FL 34236 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 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 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM THEE ☐ Delete TITLE ☐ Change ☐ Addition EIGHTS ON HUDSON, LLC NAME NAME 1765 LINCOLN PARK CIRCLE STREET ADDRESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP MGRM TiTLE ☐ Delete TITLE Change ☐ Addition NAME GRAHAM, GEORGE A NAME 1105 PARK AVENUE, #8D STREET ADDRESS STREET ADDRESS NEW YORK, NY 10128 CITY - ST- ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete THEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED