

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047566

FILED
Apr 12, 2005
Secretary of State

Entity Name: AI & BOYMELGREEN OF FLORIDA LLC

Current Principal Place of Business:

700 PACIFIC STREET
BROOKLYN, NY 11217

New Principal Place of Business:

Current Mailing Address:

700 PACIFIC STREET
BROOKLYN, NY 11217

New Mailing Address:

FEI Number: 20-1303705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: BOYMELGREEN FAMILY O, F FLORIDA LLC
Address: 700 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11217

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JESHAYAHU BOYMELGREE, N
Address: 700 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11217 US

Title: MGR () Change (X) Addition
Name: PINCHAS COHEN,
Address: 700 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11217 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: JESHAYAHU BOYMELGREEN

MGR

04/12/2005

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