2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000050610 02-14-2005 90175 009 ****50.00 106 BAMBOO RD LLC Principal Place of Business Mailing Address **やれれてれつそり** 107 DOLPHIN COVE QUAY 107 DOLPHIN COVE QUAY STAMFORD, CT 06902 STAMFORD, CT 06902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 05-0605627 Not Applicable Zip Country Zip 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 -- -ROBERT A. D'ANGIO, JR., P.A. Street Address (P.O. Box Number is Not Acceptable) 685 ROYAL PALM BEACH BLVD. SUITE 205 ROYAL PALM BEACH, FL 33411 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 Spristure, typed or printed name of registered agont 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 10. ADDITIONS/CHANGES MGRM D Oelete TILE IIILE ☐ Addition ☐ Change MALITSIS, SPYROS A NAME NAME STREET ADDRESS 107 DOLPHIN COVE QUAY STREET ADDRESS STAMFORD, CT 06902 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Defete TITLE ■ Addition ANDRIOTIS, NICK NAME NAME STREET ADDRESS 32-23 163RD STREET STREET ADDRESS FLUSHING, NY 11358 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITI F ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE Detete MILE ☐ Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information indicated on this report is the limited liability company or the liability com It is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE

FILED Feb 14, 2005 8:00 am

Daytime Phone #