## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Jan 18, 2005 8:00 am Secretary of State

DOCUMENT # L0400051332  1. Entity Name BRIARCLIFF, LLC							01-18-2005	90179	011 ****5	50.00
Principal Place of Business Mailing Address  140 F 20TH CTREET ADD 1 C 140 F 20TH CTREET ADD 1								000	00004	
140 E. 28TH STREET, APT 1-C New York, NY 10016		140 E. 28TH STREET, APT 1-C New York, Ny 10016						200	02291	
					]					
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				01102005	Chg-LLC	CR2E	083 (10/03)	
City & State		City & State				4. FEI Number	7	-	<del> </del>	oplied For of Applicable
Zip -	Country Zip Co		Coun	ntry		5. Certificate of	of Status Desired		\$5.00 Add	ditional
	6. Name and Address of Current F	legistered Agent			,.,l	7. Name and	Address of New R	egistered	Agent	
MATICIZMAN	LA MANONOEE DIA			Name			•			
WICKMAN & WYCKOFF, P.A. 4909 MANATEE AVENUE WEST BRADENTON, FL 34209				Street Address (P.O. Box Number is Not Acceptable)						
DI O IDEITI	011,1 12 04200									
				City				FI	Zip Cod	е
	named entity submits this statement for ions of registered agent.	the purpose of changing its	egister	ed office or re	egistere	d agent, or both	, in the State of Flo	orida. I an	n familiar with,	and accept
SIGNATURE .	Signature, typed or printed name of registered agent at	nd trie i emissable (NOTE	Genistere	id Agent signature	torring!	(natataria)		DATE	· · · · · · · · · · · · · · · · · · ·	
Filing Fee is \$50.00 Due by May 1, 2005										
									payable to nent of Stat	•
		RS/MANAGERS	10.					Depart	nent of Stat	e
9. TITLE	MANAGING MEMBER	RS/MANAGERS Delete	TETL		<del></del>		Florida	Depart	nent of Stat	Addition
9. TITLE NAME	MANAGING MEMBER MGR MORAN, JOHN BRIAN		TETU	E	<del>-</del>		Florida	Depart	nent of Stat	
9. TITLE	MANAGING MEMBER		TRTU NAM STRE				Florida	Depart	nent of Stat	
9.  TITLE  NAME  STREET ADDRESS	MANAGING MEMBER MGR MORAN, JOHN BRIAN 140 E. 28TH STREET, APT 1-C		TRTU NAM STRE	EET ADIORESS '-ST-ZIP	<b></b>		Florida	Depart	nent of Stat	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MANAGING MEMBER MGR MORAN, JOHN BRIAN 140 E. 28TH STREET, APT 1-C NEW YORK, NY 10016 MGR MOONEY, ROBYN	☐ Delete	TETU NAM STRE CIFY TITU	EET ADDRESS '-ST-ZIP E			Florida	Depart	S Change	☐ Addition
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Thereby centry that the information supplied with this litting does not qualify for the exemption stated in section 13.07(3)(f). Florida statutes, i further centry that the whomatic 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 faceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: /// // // // SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNAY MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE