

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051332

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: BRIARCLIFF, LLC

**Current Principal Place of Business:**

140 E. 28TH STREET, APT 1-C  
NEW YORK, NY 10016

**New Principal Place of Business:**

20590 CHEROKEE STATION  
NEW YORK, NY 10021

**Current Mailing Address:**

140 E. 28TH STREET, APT 1-C  
NEW YORK, NY 10016

**New Mailing Address:**

20590 CHEROKEE STATION  
NEW YORK, NY 10021

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WICKMAN & WYCKOFF, P.A.  
4909 MANATEE AVENUE WEST  
BRADENTON, FL 34209 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: MORAN, JOHN BRIAN  
Address: 140 E. 28TH STREET, APT 1-C  
City-St-Zip: NEW YORK, NY 10016

Title: MGR ( ) Delete  
Name: MOONEY, ROBYN  
Address: 140 E. 28TH STREET, APT 1-C  
City-St-Zip: NEW YORK, NY 10016

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MORAN, JOHN BRIAN  
Address: 20590 CHEROKEE STATION  
City-St-Zip: NEW YORK, NY 10021

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN BRIAN MORAN                      MNGR                      04/24/2008

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