2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# L04000053084

Entity Name: RAPHAEL HEMINGWAY, LLC

Current Principal Place of Business:

391 ISLAND AVENUE
WOODMERE, NY 11598 US

New Principal Place of Business:

3110 NE 2ND AVENUE
MIAMI, FL 33137 US

Current Mailing Address:

391 ISLAND AVENUE
WOODMERE, NY 11598 US

New Mailing Address:

TWO CUTTERMILL ROAD
2ND FLOOR
GREAT NECK, NY 11021 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete
Name: FINK, RAPHAEL
Address: 391 ISLAND AVENUE
City-St-Zip: WOODMERE, NY 11598 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FINK, RAPHAEL
Address: TWO CUTTERMILL ROAD, 2ND FLOOR
City-St-Zip: GREAT NECK, NY 11021 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: RAPHAEL FINK MGRM 04/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date