

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062337

FILED
Jan 20, 2006
Secretary of State

Entity Name: FIFTY SECOND TERRACE GROUP, LLC

Current Principal Place of Business:

8910 GRIFFIN WAY
PIKESVILLE, MD 21208 US

New Principal Place of Business:

Current Mailing Address:

8910 GRIFFIN WAY
PIKESVILLE, MD 21208 US

New Mailing Address:

FEI Number: 20-1534012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERKOWITZ, LANCE W DR
6867 CAVIRO LANE
BOYNTON BEACH, FL 33437 US

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: LANCE W. BERKOWITZ

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERKOWITZ, LANCE W
Address: 8910 GRIFFIN WAY
City-St-Zip: PIKESVILLE, MD 21208 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERKOWITZ, LANCE W DR
Address: 8910 GRIFFIN WAY
City-St-Zip: PIKESVILLE, MD 21208 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LANCE W. BERKOWITZ

MGRM

01/20/2006

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