2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 01, 2005 8:00 am Secretary of State 08-01-2005 90093 028 ****50.00

1. Entity Nan	MENT # LU400006 5 WAY "LLC"	84919				0-01-2003 9003	.5 020	30.00		
Principal Place of Business Mailing Address 2701 VISTA PARKWAY 2211 BROADWAY UNIT B-5 SUITE 10C WEST PALM BEACH, FL 33411 NEW YORK, NY 10024			4			2006	20 065873			
2. Principal F	Place of Business	3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			07152005	Chg-LLC	CR2E08	3 (10/03)		
City & State		City & State			4. FEI Numb	052832	25	<u> </u>	plied For t Applicable	
Zip	Country	Zip	Country			e of Status Desired	\$	5.00 Add	itional	
	6. Name and Address of Curre	nt Registered Agent		Name	7. Name an	d Address of New R				
GLINER, MICHAEL 6969 COLLINS AVENUE				Street Address (P.O. Box Number is Not Acceptable)						
-APT 1009		5,1861,740,1893				() O SON HOLLING TO THE CHARGE				
MIAMI BEA	ACH, FL 33141	City				FL	Zip Code			
	named entity submits this statement	for the purpose of changing its	registere	d office or regis	stered agent, or be	oth, in the State of Flo		miliar with,	and accept	
SIGNATURE .	ons of registered agent. Signature, typed or printed name of registered age ling Fee is \$50.00 y September 7, 2005	and title if applicable. (NOT)	E: Registered	d Agent signature requ	ired when rainstating)		DATE check par Departmen			
9.		BERS/MANAGERS	10.			ADDITIONS/	· · · · · · · · · · · · · · · · · · ·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR- GLINER, MICHAEL 6969 COLLINS AVE APT 1 MIAMI BEACH, FL 33141	Delete	TITLE NAME STREE	1		ADDITIONO		Change	Addition	
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I hereby condition indicated conditional limited liab	ertify that the information supplied with this report is true and accurate an illity company or the receiver or trust.	d that my signature shall have t ee empowered to execute this	the same report as	legal effect as it required by Cha	Section 119.07(3) f made under oatlapter 608, Florida	n; that I am a manag Statutes.	ing member	that the in or manage	r of the	