

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077325

Entity Name: RAPHAEL ON 5TH LLC

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

3110 N.E. 2ND AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2635747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: FINK, RAPHAEL
Address: TWO CUTTERMILL ROAD, 2ND FLOOR
City-St-Zip: GREAT NECK, NY 11021 US

ADDITIONS/CHANGES:

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: RAPHAEL FINK

MGRM

08/02/2007

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