2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # L05000009738** 03-30-2006 90194 033 ****50.00 BEACH DAYT REALTY, LLC Principal Place of Business Mailing Address 16 MT. EBO ROAD SOUTH BREWSTER NY 10509 16 MT. EBO ROAD SOUTH BREWSTER NY 10509 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 71-0978259 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired **Fee Required** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typind di printed name of registered againt end title c applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00. Make Check Payable to Florida Department of State. Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME PERLIN, MARJORIE NAME STREET ADORESS 39 HIGHLAND AVE. STREET ADDRESS CITY-SI-ZIP CHAPPAQUA NY 10514 CITY-SI-ZIP TTLE ☐ Delete ☐ Change ■ Addition NAME SHAPIRO, MICHAEL NAME STREET ADDRESS STREET ADDRESS 420 LEXINGTON AVE., SUITE 1910 CITY-ST-ZIP NEW YORK NY 10170 CETY - \$1.78 TITLE ☐ Delete TITLE Addition MGRM ☐ Change NAME SVELL REALTY HOLDINGS, LTD NAME STREET ADDRESS STREET ADDRESS 2295 CORPORATE BLVD. N.W., SUITE 131 CITY-ST-ZIP CITY-ST-78 BOCA RATON FL 33431 TITLE MGRM Oelele TITLE Change ☐ Addition MALE GAMAR FAMILY, LLC NAME STREET ADDRESS 16 MT, EBO ROAD SOUTH STREET ADDRESS CITY-ST-ZIP **BREWSTER NY 10509** CITY-ST-ZIP TITLE Oalete TILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

NATURE AND TYPED OR PRINTED MAKE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

3-23-06