2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

I hereby certify that the indicated on this report limited liability compared.

SIGNATURE:

Jul 31, 2006 8:00 am Secretary of State DOCUMENT #L05000069310 07-31-2006 90145 029 ****50.00 SUMTER CR. 469 & CR. 716, LLC Principal Place of Business Mailing Address **7 PENN PLAZA 7 PENN PLAZA** SUITE 618 SUITE 618 NEW YORK, NY 10001 NEW YORK, NY 10001 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 42-663 Not Applicable Zip Zio 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition FEIL. JEFFREY NAME NAME STREET ADDRESS 7 PENN PLAZA, SUITE 618 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10001 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TO F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Defete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the properties of the repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

7/10/06

FILED