

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085409

FILED
May 25, 2006
Secretary of State

Entity Name: 150 PORT AVE LLC

Current Principal Place of Business:

98 OVERPECK AVENUE
RIDGEFIELD PARK, NJ 07660

New Principal Place of Business:

Current Mailing Address:

98 OVERPECK AVENUE
RIDGEFIELD PARK, NJ 07660

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

ABREU, TOMASINA
10292 NORTHWEST 9TH STREET, CIRCLE #104
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, RAINIER
Address: 2161 STEINWAY STREET, APT. D-3
City-St-Zip: ASTORIA, NY 11105

Title: MGRM () Delete
Name: RODRIGUEZ, RYAL
Address: 98 OVERPECK AVENUE
City-St-Zip: RIDGEFIELD, NJ 07660

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAINIER RODRIGUEZ

MR.

05/25/2006

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