

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 20, 2008 8:00 am
Secretary of State

04-15-2008 90107 045 ***138.75

DOCUMENT # L07000010403 1. Entity Name GOTTLIEB MADISON HEIGHTS LLC					
Principal Place of Business 642 SIENA WAY LOS ANGELES, CA 90077 US			Mailing Address 642 SIENA WAY LOS ANGELES, CA 90077 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 43-2118484	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent COHEN, IRA 7100 BISCAYNE BOULEVARD SUITE 209 MIAMI, FL 33138			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR THE GOTTLIEB FAMILY TRUST 642 SIENA WAY LOS ANGELES, CA 90077	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR THE GOTTLIEB MARITAL TRUST 642 SIENA WAY LOS ANGELES CA 90077	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 606, Florida Statutes.					
SIGNATURE: <i>Eric P. Cohen</i>			4/2/08 310 471-6420		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

30006789



02242008 Chg-LLC CR2E083 (12/06)



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ATTACHMENT

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LOT0000010403

Personal & Confidential

July 25, 2007

TO WHOM IT MAY CONCERN:

Please be advised that our office represents Brindell Roberts Gottlieb and Walter L. Weisman, as Trustees of the Gottlieb Marital Trust (the "Marital Trust") created under the Gottlieb Family Trust (formerly known as the Milton and Pal Gottlieb Trust) dated March 16, 1976, as amended (the "Trust"). Milton Gottlieb was a settlor and the initial trustee of the Trust until his death on February 15, 2006. Pursuant to the terms of the Trust, the entire residue of Mr. Gottlieb's estate is distributable to the Marital Trust, which has now been partially funded.

Attached herewith is a Trustee Declaration under California Probate Code §18100.5 and Civil Code of Procedure §2015.5 that has been signed by both Trustees. This document is confirmation that the Trustees are authorized to take title to real property in the name of the Gottlieb Marital Trust.

Sincerely,

A handwritten signature in cursive script, appearing to read "Linda N. Deitch".

Linda N. Deitch
Attorney At Law

ATTACHMENT

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TRUSTEE DECLARATION
(California Probate Code §18100.5 & CCP §2015.5)

Name of Trust:

Gottlieb Marital Trust (referred to below as the "Trust") created under the Gottlieb Family Trust (formerly known as the Milton and Pat Gottlieb Trust) dated March 16, 1976, as amended

Settlor:

Milton Gottlieb (deceased February 15, 2006)

Initial Trustee:

Milton Gottlieb (deceased February 15, 2006)

Current Trustees:

Brindell Roberts Gottlieb and Walter L. Weisman

Dated Declaration of Trust:

March 16, 1976, as amended

1. The Trust is in effect at this time.
2. The undersigned are currently acting as Trustees of the Trust.
3. The undersigned are qualified and have the power to act and are properly exercising the power given to them under the Trust in the execution and delivery of all documents necessary to buy and sell real property.
4. In addition to other specific powers and general powers vested in the undersigned as Trustees, the Trust specifically authorizes the Trustees to do the following with respect to the acquisition and disposition of Trust assets:

"To acquire or dispose of an asset, for cash or on credit, at public or private sale, or by exchange, and, in connection therewith, to give such warranties and indemnifications as the Trustee determines; to convey, grant, quitclaim, bargain, sell, assign, manage, control, divide, develop, improve, exchange, partition, change the character of, convey, or abandon a trust asset...." [B.I.A.9]

5. The Trust has not been revoked, modified, or amended in any manner which would cause the foregoing statements to be incorrect.
6. This declaration is being signed by the currently acting Trustees of the Trust.

ATTACHMENT

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We declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated: July 25, 2007

Brindell Roberts Gottlieb
Brindell Roberts Gottlieb, Trustee

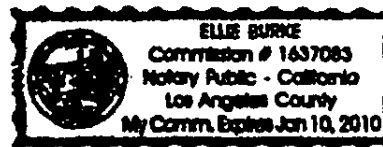
Walter L. Weisman
Walter L. Weisman, Trustee

State of California)
County of Los Angeles)

On July 25, 2007, before me, Ellie Burke,
Notary Public, personally appeared BRINDELL ROBERTS GOTTLIEB, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature Ellie Burke

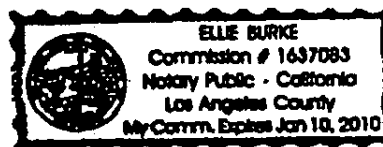


State of California)
County of Los Angeles)

On July 25, 2007, before me, Ellie Burke,
Notary Public, personally appeared WALTER L. WEISMAN, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature Ellie Burke





ATTACHMENT

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

GOTTLIEB MADISON HEIGHTS LLC
642 SIENA WAY
LOS ANGELES, CA 90077 US

Subject: GOTTLIEB MADISON HEIGHTS LLC

Reference Number: **L07000010403**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$138.75; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/mh

ANNUAL REPORTS SECTION

5/15/08
Gentlemen:

As requested, Block 4
has now been completed
with FEI number.
Thank you.
Ellie Burke,
Admin.