2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Aug 20, 2004 8:00 am Secretary of State DOCUMENT # L95000000722 1. Entity Name 08-20-2004 90065 032 ****50.00 FORTY ONE ASSOCIATES L.C. Principal Place of Business Mailing Address 99 W. HAWTHORNE AVE., STE. 218 VALLEY STREAM NY 11580 PO BOX 460 VALLEY STREAM NY 11582 CUUUUUFA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (4/04) Applied For City & State City & State 4. FEI Number 11-3291668 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA STREET, SUITE 1 TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 8, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS ☐ Change Addition MGRM ☐ Delete TITLE TITLE NAME WIENER, DANIEL NAME 21 AUERBACH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAWRENCE NY 11559 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change Addition TITLE WIENER BLOTNER, JUDE NAME NAME 99 W. HAWTHORNE AVE., STE. 218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALLEY STREAM NY 11580 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and nat 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 608, Florida Statutes.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED