2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 08:00 AM DOCUMENT # L97000000537 **Secretary of State** 1. Entity Name GOTHAM ENTERPRISES 702, L.C. Principal Place of Business Mailing Address 1300 COLLINS AVE 1300 COLLINS AVE #100 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0763109 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHLESSER, MELVYN DO NOT WRITE 1300 COLLINS AVE **#100** IN THIS SPACE MIAMI BEACH, FL 33139 \$. 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 prizzed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR SCHLESSER, MEL NAME STREET ADDRESS 1300 COLLINS AVE #100 MIAMI BEACH, FL 33139 CITY-SI-ZP MGRM TM00000270856 LEEDS, ARTHUR NAME 03/21/05-80025-007 50.00 STREET ADDRESS 215 W. 83RD ST. CITY-ST-ZP NEW YORK, NY 10024 MGRM ПΠЕ GERSHON, ROBERT NAME 315 W. 55TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10019 IN THIS SPACE me GERSHON, MELVIN NAME STREET ADDRESS 315 W. 55TH STREET CITY-ST-ZP NEW YORK, NY 10019 TITLE NAME STREET ADDRESS CITY-ST-ZIP Time expression frem teach teach search end of TITLE NAME STREET ADDRESS CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 flability company or the receiver or trystee employed to execute this report as required by Chapter 608, Florida Statutes.

FILED