2006 LIMITED LIABILITY COMPANY

315 W. 55TH STREET

NEW YORK, NY 10019

STREET AGORESS CITY-51-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZP MILE MARKET STREET ADDRESS 217Y-ST-21P

FILED **ANNUAL REPORT** Jan 18, 2006 08:00 AM Secretary of State DOCUMENT # L97000000537 1. Entity Name GOTHAM ENTERPRISES 702, L.C. Principal Place of Business Mailing Address 1300 COLLINS AVE 1300 COLLINS AVE #100 #100 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01052006No Chg-LLC CR2E083 (11/05) 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 6. Name and Address of Current Registered Agent DO NOT WRITE SCHLESSER, MELVYN 1300 COLLINS AVE #100 IN THIS SPACE MIAMI BEACH, FL 33139 3. 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 relistating) Filing Fee is \$50.00 Due by May 1, 2008 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME SCHLESSER, MEL STREET ADDRESS 1300 COLLINS AVE #100 CITY-ST-ZIP MIAMI BEACH, FL 33139 -7888888848446254 MGRM TITLE LEEDS, ARTHUR ŭ1/23/US-80U2U-01**2** 50.00 NAME STREET ADDRESS 215 W. 83RD ST. NEW YORK, NY 10024 DTY-57-78 MGRM TITLE GERSHON, ROBERT NAME 315 W. 55TH 8TREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10019 IN THIS SPACE DILE. MGRM GERSHON, MELVIN

11. I hereby certify that the information supplied with the filing does not quality 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 surface empowered to execute this report as required by Chapter 808, Florida Statutes.

SIGNATURE: