2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 21, 2005 08:00 AM Secretary of State **DOCUMENT # L97000001091** 1. Entity Name 1521 LENOX, L.C. Principal Place of Business Mailing Address 1300 COLLINS AVE 1300 COLLINS AVE #100 #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 65-0784468 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П 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 4. 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. Signeture, typed or printed 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. MGR TITLE NAME SCHLESSER, MEL STREET ADDRESS 1300 COLLINS AVE #100 CITY-ST-ZIP MIAMI BEACH, FL 33139 MGRM TITLE 100000<mark>0270857</mark> 03/21/<u>05-8002</u>5-<u>008</u> **50.00** NAME LEEDS, ARTHUR STREET ADDRESS 215 W. 83RD ST. NEW YORK, NY 10024 CITY-ST-ZIP TITLE MGRM GERSHON, ROBERT NAME STREET ADDRESS 315 W. 55TH 8T. DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10019 IN THIS SPACE TITLE MGRM GERSHON, MELVIN KAME 315 W. 55TH ST. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 TITLE NAME STREET ADDRESS CITY-ST-ZP

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 mat 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 required provided empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE SIGNATURE AND TYPED OR PHINTED MAKE OF SIGNING MANAGING MEMBER, OR ALTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-7IP