| 2004 LIMITED LIABILITY C<br>ANNUAL REPORT                                                                                                                                                                                                                                                                                                                              | FILED<br>Jan 13, 2004 08:00 AM<br>Secretary of State              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| DOCUMENT # L98000001526<br>1. Entity Name<br>NYUK NYUK NYUK, L.C.                                                                                                                                                                                                                                                                                                      | Secretary or state                                                |
| Principal Place of Business Mailing Address<br>2300 GLADES ROAD, SUITE 302E 2300 GLADES F<br>BOCA RATON, FL 33431 BOCA RATON, FL                                                                                                                                                                                                                                       | ROAD, SUITE 302E<br>FL 33431                                      |
| DO NOT WRITE IN THIS                                                                                                                                                                                                                                                                                                                                                   | 01092004 No Chg-LLC CR2E083 (10/03)                               |
| 6. Name and Address of Current Registered Agent<br>SCIARRETTA, STEVEN A<br>2300 GLADES ROAD, SUITE 302E<br>BOCA RATON, FL 33431                                                                                                                                                                                                                                        | DO NOT WRITE<br>IN THIS SPACE                                     |
| the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Fitting Fee is \$50.00 Due by May 1, 2004 B. MANAGING MEMBERS/MANAGERS                                                                                                                                                                     | (NOTE Registered Agent signature required when reinstailing) DATE |
| TITLE MGR<br>NAME SCIARRETTA, STEVEN A<br>STREET ADDRESS 2300 GLADES ROAD, SUITE 302E<br>BOCA RATON, FL 33431                                                                                                                                                                                                                                                          | ( 10 m) 10 m m m m m m m m m m m m m m m m m m                    |
| NAME SCIARRETTA, KIMBERLY<br>STREET ADDRESS 2300 GLADES ROAD, SUITE 302E                                                                                                                                                                                                                                                                                               | 000000000000000000000000000000000000000                           |
| NAME SCIARRETTA, KIMBERLY<br>STREET ADDRESS 2300 GLADES ROAD, SUITE 302E<br>CITY-ST-2IP BOCA RATON, FL 33431                                                                                                                                                                                                                                                           | DO NOT WRITE<br>IN THIS SPACE                                     |
| NAME SCIARRETTA, KIMBERLY<br>STREET ADDRESS 2300 GLADES ROAD, SUITE 302E<br>CITY-ST-2IP BOCA RATON, FL 33431<br>ITTLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TITLE<br>NAME<br>STREET ADDRESS                                                                                                                                                                      | 01/14/04-80015-021 50.00<br>DO NOT WRITE                          |
| NAME SCIARRETTA, KIMBERLY<br>STREET ADDRESS 2300 GLADES ROAD, SUITE 302E<br>CITY-SI-2IP BOCA RATON, FL 33431<br>ITILE<br>NAME<br>STREET ADDRESS<br>CITY-SI-2IP<br>ITILE<br>NAME<br>STREET ADDRESS<br>CITY-SI-2IP<br>ITILE<br>NAME<br>STREET ADDRESS<br>CITY-SI-2IP<br>ITILE<br>NAME<br>STREET ADDRESS<br>CITY-SI-2IP<br>ITILE<br>NAME<br>STREET ADDRESS<br>CITY-SI-2IP | 01/14/04-80015-021 50.00<br>DO NOT WRITE                          |