2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 19, 2004 8:00 am Secretary of State DOCUMENT # L99000003430 02-19-2004 90161 028 ****50.00 LOSŤ LEGACY LAND, L.L.C. Principal Place of Business Mailing Address アイハエヤハエハ C/O 450 SEVENTH AVE. C/O 450 SEVENTH AVE. # 3000 # 3000 NEW YORK, NY 10123 NEW YORK, NY 10123 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 22-2400945 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. 526 E. PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 Zip Code FL 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) Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM Delete TITI F ☐ Change ☐ Addition NAME **ESTATE OF ALEXANDER FARKAS** NAME 2917 SOUTH OCEAN PARKWAY STREET ADDRESS STREET ADDRESS CITY+ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition FARKAS, ROBIN NAME NAME STREET ADDRESS P.O. BOX 9223 STREET ADDRESS CITY-ST-ZIP JACKSON, WY 83301 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ■ Addition FARKAS BRUCE NAME NÄMF STREET ADDRESS C/O PHILIP ALBA PO, 1250 MONTAUK HWY STREET ADDRESS CITY-ST-ZIP WEST ISLIP, NY 11795 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME FARKAS, JONATHAN MAME STREET ADDRESS 52 EAST 72 STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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