2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000004004 1. Entity Name NEW YORK FORFAITING L.L.C.

FILED Jun 06, 2005 08:00 AM Secretary of State

Principal Place of Business

6189 NW 66TH WAY PARKLAND, FL 33067 Mailing Address

6189 NW 66TH WAY PARKLAND, FL 33067



05112005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 74-2928321

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FAYED, FAYED O 6189 NW 66TH WAY PARKLAND, FL 33067

SIGNATURE:

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| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
|--|--|---|--|
| Fil Due I | ling Fee is \$50.00 by September 7, 2005 | | |
| 9. | MANAGING MEMBERS/MANAGERS | | in the second se |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR FAYED, FAYED 6189 NW 66TH WAY PARKLAND, FL 33067 | | · · · · · · · · · · · · · · · · · · · |
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| 11. I hereby a indicated limited lis | certify that the information supplied with this filing does not q con this report is true and accurate and that my signature sh- bility company or the receiver or trustee empowered to exec | ualify for the exemption stated in Section 119.07(3) all have the same legal effect as if made under oat tute this report as required by Chapter 608, Florida | (i), Florida Statutes. I further certify that the information is, that I am a managing member or manager of the Statutes. |