2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L99000004825 1. Entity Name SEAGULL GARAGE, L.L.C. Mailing Address Principal Place of Business 425 E. 61ST STREET 425 €. 61ST STREET NEW YORK, NY 10021 NEW YORK, NY 10021 2. Principal Place of Business 3. Mailing Address c/o A.I. Boymelgreen c/o A.I. Boymelgreen Suite, Apt. #, etc. Sulte, Apt. #, etc. 11052004 CR2E083 (10/03) Chg-LLC 700 Pacific Street 700 Pacific Street City & State Brooklyn, NY 4. FEI Number Applied For City & State Brocklyn, NY 11-3507432 Not Applicable Country \$5.00 Additional Ziρ 11217 2ip 11217 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET Street Address (P.O. Box Number is Not Acceptable) STE 2900 MIAMI, FL 33131 City Zip Code 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 Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) Amended AR is \$50.00 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM ☐ Change ☐ Addition TITLE TITLE METROPOLITAN QUIK PARK OF SOUTH FLORIDA NAME MARK Olympia Florida LLC STREET ADDRESS 425 EAST 61ST STREET STREET ADDRESS c/o A.I. Boymelgreen, 700 Pacific St., NEW YORK, NY 10021 CITY-ST-ZIP CITY-ST-ZIP Brooklyn, New York 11217 Delete TITLE TITLE KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIT: F ☐ Channe ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIFLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME 400043673104 STREET ADDRESS STREET ADDRESS 12/28/04--01035--011 **1280.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MALE STREET ADDRESS STREET ADORESS 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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See Attached Signature Page

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGINIG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



L99000004825

[Signature Page to 2004 Limited Liability Company Amended Annual Report]

SEAGULL GARAGE, L.L.C.

By: OLYMPIA FLORIDA LLC, its managing member

By:

Name: Jeshayahu Boyn elgreen

Title: President

Date: \7

Daytime Phone #: (718) 398-3200

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