

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006761

FILED
Apr 26, 2004
Secretary of State

Entity Name: 5295 CENTER REALTY ASSOCIATES, L.L.C.

Current Principal Place of Business:

5295 TOWN CENTER ROAD, 4TH FLOOR
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5295 TOWN CENTER ROAD, 4TH FLOOR
BOCA RATON, FL 33486

New Mailing Address:

60 POMPTON AVENUE
VERONA, NJ 07044

FEI Number: 65-0955061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL R. ROSSILLI
C/O 5295 TOWN CENTER RD., 4TH FLOOR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERRARA, ROBERT P
Address: 60 POMPTON AVENUE
City-St-Zip: VERONA, NJ 07044

Title: MGR () Delete
Name: BUCKWORTH, MICHAEL
Address: 60 POMPTON AVE
City-St-Zip: VERONA, NJ 07044

Title: MGR () Delete
Name: ROSSILLI, ALAN
Address: 60 POMPTON AVE
City-St-Zip: VERONA, NJ 07044

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: ROBERT P. FERRARA

MGR

04/26/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date