

80.00

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

04 DEC 13 AM 7:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK




DOCUMENT # L99000007748			
1. Entity Name BRICKELL PARK GARAGE, LLC			
Principal Place of Business 425 EAST 61ST STREET NEW YORK, NY 10021		Mailing Address 425 EAST 61ST STREET NEW YORK, NY 10021	
2. Principal Place of Business c/o A.I. Boymelgreen		3. Mailing Address c/o A.I. Boymelgreen	
Suite, Apt. #, etc. 700 Pacific Street		Suite, Apt. #, etc. 700 Pacific Street	
City & State Brooklyn, NY		City & State Brooklyn, NY	
Zip 11217		Country USA	
4. FEI Number 22-3712228		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
8. Name and Address of Current Registered Agent REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET SUITE 3500 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
9. 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 _____		DATE _____	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
Amended AR is \$50.00			
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM <input type="checkbox"/> Delete METROPOLITAN QUIK PARK OF SOUTH FLORIDA, L 425 EAST 61ST STREET NEW YORK, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM <input type="checkbox"/> Change <input type="checkbox"/> Addition Olympia Florida LLC c/o A.I. Boymelgreen, 700 Pacific St., Brooklyn, N.Y. 11217
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		200043672962 12/28/04--01035--011 **1280.00	
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.			
See Attached Signature Page			
SIGNATURE: _____		Date _____ Daytime Phone # _____	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			

L99000007748

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

BRICKELL PARK GARAGE, LLC

By: OLYMPIA FLORIDA LLC, its managing member

By: 
Name: Jeshayahu Boymelgreen
Title: President

Date: 12/9/04

Daytime Phone #: (718) 398-3200

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