2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 12, 2005 08:00 AM Secretary of State

	ANNUAL	REFORT		Mai 12, 2003 00.00
1. Entity Nar	IMENT # L990000082 PITAL PARTNERS L.L.C.	228		Secretary of State
Principal Plas 1070 PARK APT, #2D NEW YORK,		Mailing Address 1070 PARK AVENUE APT. #2D NEW YORK, NY 10128 US		T THE WANT WIN THE STATE OF THE CONTRACT OF THE STATE OF
C	OO NOT WRITE	IN THIS SPA	CE	D3042005 No Chg-LLC
6. Name and Address of Current Registered Agent				
	RONALD RLING ROAD, B-206 UDERDALE, FL 33312			DO NOT WRITE IN THIS SPACE
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, Noed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE				
Filing Fee is \$50.00 Due by May 1, 2005				000000260008 03/12/05-80006-014 50.00
9MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ALTMAN, ROBERT 1070 PARK AVENUE APT. #2D NEW YORK, NY 10128			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ALTMAN, ALEXANDRA 1070 PARK AVENUE APT. #2D NEW YORK, ÑY 10128			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		- W		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

11. I hereby certify that the information supplied with this filling 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.

 3/7/05

22534-5666

Daytime Phone #