

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000000691

**FILED**  
**Feb 04, 2004**  
**Secretary of State**

**Entity Name:** RANDOLPH REAL ESTATE CONSULTANTS LLC

**Current Principal Place of Business:**

230 PARK AVENUE, SUITE 646  
NEW YORK, NY 10169

**New Principal Place of Business:**

**Current Mailing Address:**

230 PARK AVENUE, SUITE 646  
NEW YORK, NY 10169

**New Mailing Address:**

**FEI Number:** 06-1553662

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: MCLEAN, BRUCE  
Address: 230 PARK AVENUE, #456  
City-St-Zip: NEW YORK, NY 10169

**ADDITIONS/CHANGES:**

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: BRUCE MCLEAN

MGRM

02/04/2004

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