2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000213

Entity Name: JUST AROUND THE CORNER LLC

FILED Sep 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 HARBOR PARK DR 26 HARBOR PARK DR

HUNTINGTON STATION, NY 11746 PORT WASHINGTON, NY 11050

Current Mailing Address: New Mailing Address:

26 HARBOR PARK DR 26 HARBOR PARK DR

HUNTINGTON STATION, NY 11746 PORT WASHINGTON, NY 11050

FEI Number: 11-3562855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 526 E. PARK AVE.

TALLAHASSEE, FL 32301 US

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:

ERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: ANTON, PAUL Name: BRODSKY, BERT

Address: 26 HARBOR PARK DR Address: 26 HARBOR PARK DR

City-St-Zip: PORT WASHINGTON, NY 11050 City-St-Zip: PORT WASHINGTON, NY 11050

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: BERT E. BRODSKY MGR 09/27/2004