2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 22, 2004 08:00 AM **DOCUMENT # M01000001601 Secretary of State** BDR LARGO ASSOCIATES, L.L.C. Principal Place of Business Mailing Address 247 W. 87TH ST., STE, 8G 247 W. 87TH ST., STE. 86 NEW YORK, NY 10024 NEW YORK, NY 10024 07072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2609149 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. DO NOT WRITE 417 E. VIRGINIA ST. TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent algorature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. MGR साप्र NAME ROSEN, STEPHEN U00000167770 07/22/04-80008-009 50.00 STREET ADDRESS 247 WEST 87TH ST STE 8G NEW YORK, NY 10024 CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

SIGNATURE:

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5 Tepla Dosen

(Stephen Rosen) 7/7/04

212-580-7200

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #

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