2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000625

Address:

City-St-Zip:

Entity Name: OCEAN EAST IMPROVEMENTS, LLC

% 580 WHITE PLAINS ROAD

TARRYTOWN, NY 10591

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % DLC MANAGEMENT 580 WHITE PLAINS ROAD TARRYTOWN, NY 10591 **Current Mailing Address: New Mailing Address:** % DLC MANAGEMENT 580 WHITE PLAINS ROAD TARRYTOWN, NY 10591 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331 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/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FIRST MAN OCEAN EAST, CORP. Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ADAM IFSHIN P 04/26/2007