## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # M02000002336** 04-28-2004 90057 037 \*\*\*\*50.00 1. Entity Name AMC DELANCEY LAKES PLAZA, LLC Principal Place of Business Mailing Address 24056718 718 ARCH STREET 718 ARCH STREET STE. 400N STE. 400N PHILADELPHIA, PA 19106 PHILADELPHIA, PA 19106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 81-0568026 Not Applicable Zìp Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ... Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. PRESIDENT MOR TITLE MGR ☐ Delete TITLE ☐ Change Addition KENNETH P. BILLIN ? 718 ARCH STREET SUITE HOON WACHS, MICHAEL C NAME NAME STREET ADDRESS STREET ADDRESS 718 ARCH STREET SUITE 400-N CITY-ST-ZIP PHILADELPHIA, PA 19106 CITY-ST-ZIP PHILADELPHIA PA 19106 MGR TITLE ☐ Change ■ Addition TITLE DWYER, TIMOTHY J NAME NAME STREET ADDRESS 718 ARCH STREET, SUITE 400-N STREET ADDRESS CITY-ST-7IP PHILADELPHIA, PA 19106 CITY-ST-ZIP MGR. Delete TITLE Change Addition TITLE NAME STROUSE, ROBERT H NAME STREET ADDRESS 718 ARCH STREET, SUITE 400-N STREET ADDRESS PHILADELPHIA, PA 19106 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE YAGLENSKI, JOHN F JR. NAME NAME STREET ADDRESS 718 ARCH STREET, SUITE 400-N STREET ADDRESS PHILADELPHIA, PA 19106 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**