

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002742

FILED
Apr 27, 2004
Secretary of State

Entity Name: G & G ASSOCIATES OF NY LLC

Current Principal Place of Business:

4907-18 AVE.
BROOKLYN, NY 11204

New Principal Place of Business:

5001 AVENUE I
BROOKLYN, NY 11234

Current Mailing Address:

4907-18 AVE.
BROOKLYN, NY 11204

New Mailing Address:

5001 AVENUE I
BROOKLYN, NY 11234

FEI Number: 54-2082319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGOMILSKY, STEVE
7410 BEACHVIEW DRIVE
NORTH BAY VILLAGE, FL 33141 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: MGR () Delete
Name: GUTMAN, ROCHELLE
Address: 4907-18 AVE.
City-St-Zip: BROOKLYN, NY 11204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GANZ, HADASSAH
Address: 5001 AVE I
City-St-Zip: BROOKLYN, NY 11234

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: HADASSAH GANZ

MGR

04/27/2004

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