2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 16, 2004 08:00 AM DOCUMENT # M02000002980 **Secretary of State** 1. Entity Name 700 WEST 178TH STREET ASSOCIATES LLC Principal Place of Business Mailing Address THE GOLDBERG GROUP THE GOLDBERG GROUP 7-11 SOUTH BROADWAY, SUITE #308 7-11 SOUTH BROADWAY, SUITE #308 WHITE PLAINS, NY 10601 WHITE PLAINS, NY 10601 01082004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 13-3552026 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOLDBERG, JOSH 4770 BISCAYNE BLVD, SUITE #1460 MIAMI, FL 33137 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000054649 02/17/04-80005-002 50.00 MANAGING MEMBERS/MANAGERS Q. शाह ह GOLDBERG, JOSH NAME 7-11 SOUTH BROADWAY, STE. 308 STREET ADDRESS WHITE PLAINS, NY 10601 CITY-ST-ZIP GOLDBERG, BURTON NAME 7-11 SOUTH BROADWAY, STE. 308 STREET ADDRESS WHITE PLAINS, NY 10601 CITY-ST-7IP me SHIRK VENTURE GROUP LLC 7-11 SOUTH BROADWAY, STE. 308 STREET ADDRESS DO NOT WRITE WHITE PLAINS, NY 10601 CITY-ST-ZIP IN THIS SPACE RTIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.