2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2004 08:00 AM DOCUMENT # M02000002998 **Secretary of State** 1. Entity Name PALM BEACH PARK CENTRE 6 LLC __ ._ Mailing Address Principal Place of Business 15 MAIDEN LANE, SUITE 1300 NEW YORK NY 10038 15 MAIDEN LANE, SUITE 1300 NEW YORK NY 10038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN STREET TALLAHASSEE FL 32301 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 the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete HELLER, MELVIN NAME NAME U0000072980 15 MAIDEN LANE, SUITE 1300 STREET ADDRESS STREET ADDRESS u3/u2/04-80017-006 55.00 NEW YORK NY 10038 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TIFLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20F ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CRY+51-712 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby 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 signafulte effect 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 employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING NEWBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED