2004 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED

FILED ANNUAL REPORT Jul 06, 2004 08:00 AM **DOCUMENT # M02000003334 Secretary of State** 1. Entity Name NORTHERN BELL CHARTERS, LLC Mailing Address Principal Place of Business 512 - 7TH AVENUE 512 - 7TH AVENUE NEW YORK, NY 10018 NEW YORK, NY 10018 06302004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 37-1451443 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 EAST PARK AVE. TALLAHASSEE, FL 32302 IN THIS SPACE 3. 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by September 8, 2004 U00000163255 87/06/04-80006-004 55.00 MANAGING MEMBERS/MANAGERS MGR TITLE NAME LEVY, DONALD 512 - 7TH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10018 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 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 elver of trugtee empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information indicated on this report is true and limited liability company or the red

PRINTED NAME OF SIGNING MANAGING MEMBER, ON AUTHORIZED REPRESENTATIVE