2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 06, 2005 8:00 am Secretary of State 05-06-2005 90029 017 ****50.00

Daytime Phone #

Principal Place of Business 800 THIRD AVENUE, 28TH FLOOR NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. O4192005 Chg-LLC CR2E083 (10/03) City & State City & State City & State Country Zip Country Zip Country St. Certificate of Status Desired FS.00 Additiona Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City 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 a the obligations of registered agent. SigNATURE Signature, typed or printed name of registered agent agent and tise if applicable. (NOTE: Registered Agent alignature required when reinstating) Make check payable to Florida Department of State	For licable
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9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES	
20000	Addition
NAME SCHAPS, RICHARD STREET ADDRESS 800 THIRD AVENUE, 28TH FLOOR STREET ADDRESS	
CITY-ST-ZIP NEW YORK, NY 10022	
	Addition
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CITY-ST-ZIP Ny, NY 100 22	
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NAME MARK JOHNSTON	
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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 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.	ation ne