

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003379

Entity Name: ZERO CITY, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

% CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

60 CUTLER MILL RD., SUITE 303
GREAT NECK, NY 11021

New Mailing Address:

60 CUTTER MILL RD., SUITE 303
GREAT NECK, NY 11021

FEI Number: 01-0599936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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/MANAGERS:

Title: MGR () Delete
Name: ONE LIBERTY PROPERTI, ES, INC.
Address: 60 CUTLER MILL RD-303
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ONE LIBERTY PROPERTI, ES, INC.
Address: 60 CUTTER MILL RD-303
City-St-Zip: GREAT NECK, NY 11021

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: KAREN DUNLEAVY

VPF

06/29/2005

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