

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003724

Entity Name: FELIX ASSOCIATES, LLC

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

335 CENTER AVE.
MAMARONECK, NY 10543

New Principal Place of Business:

Current Mailing Address:

335 CENTER AVE.
MAMARONECK, NY 10543

New Mailing Address:

FEI Number: 20-0240888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SAIZ, ANSELMO PRES.
Address: 306 FISHER AVENUE
City-St-Zip: WHITE PLAINS, NY 10606

Title: MGR () Change (X) Addition
Name: BRESLIN, JOHN
Address: 48 WHISTLER ROAD
City-St-Zip: SCARSDALE, NY 10583

Title: MGR () Change (X) Addition
Name: AMATO, VINCENT J
Address: 124 ORION CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: MGR () Change (X) Addition
Name: PETRILLO, FELIX J
Address: 25 DORAL GREENS DRIVE EAST
City-St-Zip: MAMARONECK, NY 10543

Title: MGR () Change (X) Addition
Name: PETRILLO, MICHAEL V
Address: 3 CAROL LANE
City-St-Zip: MAMARONECK, NY 10543

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: JOHN BRESLIN

MGR

05/12/2004

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