

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003724

Entity Name: FELIX ASSOCIATES, LLC

FILED
Jun 30, 2005
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)
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:

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/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/30/2005

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