2006 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED

FILED ANNUAL REPORT Jan 27, 2006 08:00 AN Secretary of State DOCUMENT # M03000004021 A.O. BLACKACRE LLC Principal Place of Business Mailing Address 171 MATAWAN AVE 171 MATAWAN AVE MATAWAN, NJ 07747 MATAWAN, NJ 07747 01242006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3576226 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KRONGOLD & SINGER, P.L. DO NOT WRITE RANDI M. KRONGOLD, ESQ 201 ALHAMBRA CIR, STE 801 IN THIS SPACE CORAL GABLES, FL 33134 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 U00000404377 02/06/06-80044-012 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM nile NAME SIEGEL, MARC J STREET ADDRESS 171 MATAWAN AVE CITY-ST-ZIP MATAWAN, NJ 07747 MLE NAME STREET ADDRESS CITY-ST-ZIP BHE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing cos not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or truster empowered to execute this report as required by Chapter 608, Florida Statutes.

PRINTED HAVE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE