2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M03000004326

JAFED PROPERTIES, LLC



Principal Place of Business

C/O FREDRIC C. STEIN 5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308-3200 Mailing Address

C/O FREDRIC C. STEIN 5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308-3200

FILED Feb 16, 2005 08:00 AM Secretary of State



01072005 No Chg-LLC

CR2E083 (10/03)

- 4	MINITEDITATION OF THE CONTRACT OF	LJ / \			
DO NOT WRITE IN THIS SPACE			4. FEI Number 20-0377400	Applied For Not Applicable	
			5. Certificate of Status Desired		
	6. Name and Address of Current Registered Agent				
RAUCH, RANDALL C/O RAUCH WEAVER NORFLEET KURTZ & CO 5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308-3200			DO NOT WRITE IN THIS SPACE		
8. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) DATE					
D	iling Fee is \$50.00 bue by May 1, 2005				
9.	MANAGING MEMBERS/MANAGERS	=======================================	· ;;=		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STEIN, FREDRIC C 124 BRADLEY AVENUE WHITE PLAINS, NY 10607		H0000232040 02/16/05-80053-022 50.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STEIN, JONAS P WINDSOR HILL D-31 WATERVILLE VALLEY, NH 03215				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BERNSTEIN, DOROTHY G 420 EAST 72ND STREET, #4-H NEW YORK, NY 10021		DO NOT WRI	re .	
TITLE			IN THIS SPAC	E	

11. I hereby certify that the information supplied with this thing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the received or trust of empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #