

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 06, 2006 08:00 AM
Secretary of State

DOCUMENT # M04000002801

1. Entity Name
BAYSWATER BROKERAGE FLORIDA LLC



Principal Place of Business

**C/O AMERICAN REAL ESTATE HOLDINGS LP
100 SOUTH BEDFORD ROAD
MOUNT KISCO, NY 10549**

Mailing Address

**C/O AMERICAN REAL ESTATE HOLDINGS LP
100 SOUTH BEDFORD ROAD
MOUNT KISCO, NY 10549**

DO NOT WRITE IN THIS SPACE



03302006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
20-1360613

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
VERO BEACH ACQUISITION LLC
100 SOUTH BEDFORD ROAD
MOUNT KISCO, NY 10549**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
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STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

**U00000496525
04/22/06-80016-014 50.00**

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does 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 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:

Patricia Iannotti **Patricia Iannotti**

3/6/06

772-744-4390

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

Date

Daytime Phone #