2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 15. 2005 08:00 AM

	ANNOAL REPOR			Mai 13, 2003 00.00
DOCU 1. Entity Nar GDC SM				Secretary of State
245 SAW M	ce of Business Mailing Addres ILL RIVER ROAD 245 SAW MILL E, NY 10532 HAWTHORNE,	RIVER ROAD		
[OO NOT WRITE IN THI	S SPACE		01032005 No Chg-LLC CR2E083 (10/03) 4. FEI Number
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 site if applicable (NOTE Registered Agent signature required with the property of the prope			When reinstaling) DATE	
Filing Fee is \$50.00 Due by May 1, 2005				
9.	MANAGING MEMBERS/MANAGERS			Marie Barrier van auf 1990 - Marie Marie van August 1990 -
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MGR GINSBURG, MARTIN 245 SAW MILL RIVER ROAD HAWTHORNE, NY 10532			<u>00000</u> 0263921 03/15/05-80006-003 50.00
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGR GINSBURG, SAMUEL 245 SAW MILL RIVER ROAD HAWTHORNE, NY 10532			
NAME STREET ADDRESS CITY ST-ZIP				DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP				
NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: WWW. Stru McWaltus CF (1805) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daylore Prone #				