2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005798

Entity Name: MAXCAN REALTY CO. LLC

FILED Mar 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 WINDHAM ROAD HILLSDALE, NY 07642

Current Mailing Address: New Mailing Address:

110 WINDHAM ROAD HILLSDALE, NY 07642

FEI Number: 20-0185548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 US

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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic eignature or regiotered?

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ALTSCHER, STANLEY Name: ALTSCHER, STANLEY Address: 110 WINDHAM ROAD Address: 110 WINDHAM ROAD

Address: 110 WINDHAM ROAD Address: 110 WINDHAM ROAD
City-St-Zip: HILLSDALE, NY 07642 City-St-Zip: HILLSDALE, NJ 07642

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GINSURG, ERIC Name: GINSURG, ERIC

Address: 110 WINDHAM ROAD Address: 310 PROSPECT STREET-APT 434
City-St-Zip: HILLSDALE, NY 07642 City-St-Zip: HACKENSACK, NJ 07601

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GINSURG, KAREN Name: GINSURG, KAREN

 Address:
 245 FORESTER WAY
 Address:
 310 PROSPECT STREET-APT 434

 City-St-Zip:
 PARK RIDGE, NJ 07642
 City-St-Zip:
 HACKENSACK, NJ 07601

City-St-Zip: PARK RIDGE, NJ 07642 City-St-Zip: HACKENSACK, NJ 07601

Title: MGR () Delete Title: () Change () Addition Name: LAPIN, JOYCE Name: Address: 10 MASSACO LANE Address:

Address: 10 MASSACO LANE Address: City-St-Zip: GRANBY, CT 07642 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STANLEY ALTSCHER MGR 03/26/2006