2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 20, 2007 08:00 A Secretary of State **DOCUMENT # M05000006029** FEIGA/LONDONTOWNE LLC Principal Place of Business Mailing Address C/O CLK MANAGEMENT CORP. C/O CLK MANAGEMENT CORP. 9 PARK PLACE 9 PARK PLACE GREAT NECK, NY 11021 GREAT NECK, NY 11021 04172007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when rematating) Filing Fee Is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. FITLE MGRM NAME FEIGA PARTNERS II, L.P. 9 PARK PLACE STREET ADDRESS 00000718911 05/01/07-80039-017-50.00 CITY-ST-ZIP GREAT NECK, NY 11021 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS The second of th CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTE

ERAIG KOLNIGSBERG

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