

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003341

FILED
Jan 22, 2008
Secretary of State

Entity Name: 900 & 5500 BROKEN SOUND ASSOCIATES LLC

Current Principal Place of Business:

825 THIRD AVENUE, 36TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

825 THIRD AVENUE, 36TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MTRM () Delete
Name: P 7 900 & 5500 BROKE, N SOUND LLC
Address: 825 THIRD AVENUE, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: P 7 900 & 5500 BROKE, N SOUND LLC
Address: 825 THIRD AVENUE, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify 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: RON STROBL

MGRM

01/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date