


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2005 08:00 AM
Secretary of State

DOCUMENT # M95000000040
 1. Entity Name
 NIA/KORNREICH LIMITED LIABILITY COMPANY



Principal Place of Business 1400 CENTRE PARK BLVD. WEST PALM BEACH, FL 33401	Mailing Address 1400 CENTRE PARK BLVD. WEST PALM BEACH, FL 33401
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DO NOT WRITE IN THIS SPACE



01262005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 13-3790378	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 NICHOLSON, KEITH
 1400 CENTRE PARK
 WEST PALM BEACH, FL 33401

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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 if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO GROSS, PAUL L 66 ROUTE 17 PARAMUS, NJ 07652
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO GROSSBERG, STEVEN L 66 ROUTE 17 PARAMUS, NJ 07652
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CANTOR, HOWARD P 66 ROUTE 17 PARAMUS, NJ 07652
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 02/14/05-80063-024 50.00

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:  *HP Cantor* Treasurer *2/10/05*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #