File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT FILED. Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR - 1 PM 3: 14 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 SEGRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT # M96000000287** 1a. Principal Place of Business Address JAED GLOREN ASSOCIATES, LLC 805 THIRD AVENUE, 26TH FLOOR 805 THIRD AVENUE, 26TH FLOOR NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 150 EAST 52nd STREET 150 EAST 52nd STREET 08/01/1996 NY Suite, Apt. #, etc. 4. FEI Number Applied For 29th FLOOR 29th FLOOR City & State City & State 13-3392564 Not Applicable NEW YORK, NY | Country NEW YORK, NY Country 5. Date of Last Report 6. Certificate of Status Desired 10022 10022 USA \$8.75 Additional Fee Required 03/30/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name WRIGHT, LYNN W ESQUIRE 2716 REW CIRCLE, SUITE 102 Street Address (P.O. Box Number is Not Acceptable) OCOEE FL 34761 Suite, Apt. #, etc. . ₀₃/05/99 - 0110 # + + | Zp Code 9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE (Registered Agent Accepting Appendment) (NOT), Registered Agent signature required when reinstaling 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code GOREN BROTHERS, L.P. 805 THIRD AVENUE, 26TH FLC NEW YORK NY MGRM MGRM ETABLISSEMENT COMPAG, 805 THIRD AVENUE, 26TH FLC NEW YORK NY 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i), Florida Statutes. I further certify that the information Indicated on this annual 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 Statules, and that my name appears in Block 10, or on an SIGNATURE:

SIGNA (TRE AND TYPE FOR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGING

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