


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 15, 2004 08:00 AM
Secretary of State

DOCUMENT # M97000000133

1. Entity Name
 14TH & HEINBERG, L.L.C.



Principal Place of Business C/O SUDLER MANAGEMENT CO. 300 INTERPACE PARKWAY PARSIPPANY, NJ 07054	Mailing Address C/O SUDLER MANAGEMENT CO. 300 INTERPACE PARKWAY PARSIPPANY, NJ 07054
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DO NOT WRITE IN THIS SPACE



07012004No Chg-LLC CR2E083 (10/03)

4. FEI Number 22-3435667	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

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by September 8, 2004

1000000166274
 07/15/04-80002-005 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SUDLER, PETER D 300 INTERPACE PARKWAY PARSIPPANY, NJ 07054
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11. I 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 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: *Peter D Sudler* *7/15/04* *973-257-0700*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #