2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ALLEN WEBER

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 31, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # M97000000594 EALTORS, LLC		Secretary or State
Principal Place of Business Mailing Address % A. WEBER 2525 PALMER AVENUE NEW ROCHELLE, NY 10801 Mailing Address % A. WEBER 2525 PALMER AVENUE NEW ROCHELLE, NY 10801			
DO NOT WRITE IN THIS SPACI			03172005 No Chg-LLC
NEWMARK, LESLIE 6010 NW 23RD TERRACE BOCA RATON, FL 33496			DO NOT WRITE 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 Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE			
Filing Fee is \$50.00 Due by May 1, 2005			
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	_ MANAGING MEMBERS/MANAGERS MBR WEBER, ALLEN 2525 PALMER AVENUE NEW ROCHELLE, NY 10801		U00000282657 03/31/05-80051-018 50.0 0
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MBR PIZZITOLA, STEPHEN 188 E. 70TH STREET NEW YORK, NY 10021	-	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY+ST-ZIP			
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 amount of the same legal effect as if made under oath, that I am a managing member or manager of the			

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