File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 98 MAR 23 PH 3: 39 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT # M97000000637** 1a. Principal Place of Business Address GREZAR ASSOCIATES LLC C/O MURTHA, CULLINA, RICHTER & PINNEY C/O MURTHA, CULLINA, RICHTER 185 ASYLUM STREET 185 ASYLUM STREET HARTFORT CT 06103 HARTFORT CT 06103 Principal Place of Business c/o The Newkirk Group 100 Jericho Quadrangle 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation same as principal 09/26/1997 Suite, Apt. #, etc. Sulte, Apt. #, etc. 4. FEI Number Suite 214 Applied For City & State City & State 13-3136718 Not Applicable Jericho, NY 5. Date of Last Report 6. Certificate of Status Desired Country S8 75 Additional Fee Required 11753 USA 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name CORPORATION SERVICE , COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Suite, Apt. #, etc. 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE_ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM GREZAR MANAGER LLC, HARTEXXXXXXX c/o The Newkirk Group Jericho, NY 11753 100 Jericho Quadrangle Suite 214 Jeriche, MY 11753 Jan Harris 11. Ido hereby certify that the information supplied with this filling toes 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 mysignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered by execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

By: Grezar Manager LLC, managing member

By: Newkink Manger Corp., member

SIGNATURE: