

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90039 015 \*\*\*\*50.00

<b>DOCUMENT # M98000000115</b>			
1. Entity Name <b>485 PROPERTIES, LLC</b>			
Principal Place of Business <b>730 THIRD AVE., 9TH FLOOR NEW YORK NY 10017</b>		Mailing Address <b>730 THIRD AVE., 9TH FLOOR NEW YORK NY 10017</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E083 (10/04)

4. FEI Number <b>13-3987258</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b> Zip Code	

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2005**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>SOMERS, JOHN A</b> <b>730 THIRD AVE.</b> <b>NEW YORK NY 10017</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached list.</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>LUIK, JOSEPH W</b> <b>730 THIRD AVE.</b> <b>NEW YORK NY 10017</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>CHINERY, GARY</b> <b>730 THIRD AVE.</b> <b>NEW YORK NY 10017</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>GARBUTT, THOMAS C</b> <b>730 THIRD AVE</b> <b>NEW YORK NY 10017</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>SERLEN, MARK L</b> <b>730 THIRD AVE.</b> <b>NEW YORK NY 10017</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** Mark L. Serlen **Mark L. Serlen, Secretary 4/18/05 212 916-4256**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

# ATTACHMENT

485 Properties, LLC

14007436  
#M98600000115

## MANAGERS:

Thomas C. Garbutt  
John A. Somers

## OFFICERS

President John A. Somers

Executive Vice President Elizabeth A. Monrad

Vice Presidents Ronald Bernhard Gerald K. McCullough  
William J. Forgione Kevin J. Riordan  
Thomas C. Garbutt Roger A. Vellekamp  
Roseanne M. Klein Mark J. Wood

Vice President and Treasurer Gary Chinery

Secretary Mark L. Serlen

Assistant Secretaries Suzan Amato Denise Maxwell  
Cesar Arias William McKinstry  
Leonard Balducci Mario Mirabelli  
Peter A. Buonocore Matthew T. Murphy  
Frances L. Cairo Salvatore Pepe  
Joseph Flanagan Joseph Sabato  
James P. Garofalo Lucy Scopino  
Phillipa Hazel-Yates Harry St. Clair  
Laura Hill Nicholas E. Stolatis  
Iqbal Kapadwala Arend Taal  
Judith L. King James K. Thomson  
Craig Lord John Venezia  
Edward J. Leahy