


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 12, 2006 8:00 am
Secretary of State

05-12-2006 90243 001 ***450.00

DOCUMENT # M98000001460	
1. Entity Name ERT 163RD STREET MALL, LLC	

Principal Place of Business 420 LEXINGTON AVE. 7TH FLOOR NEW YORK, NY 10170	Mailing Address 420 LEXINGTON AVE. 7TH FLOOR NEW YORK, NY 10170
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DO NOT WRITE IN THIS SPACE

JUJUUU111



04142006No Chg-LLC CR2E083 (11/05)

4. FEI Number 33-0831382	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

DILL, R. JOSEPH ESQ
ERACLIDES, JOHNS, HALL, GELMAN, ET AL
4811 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

**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.

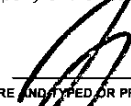
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUFRAÑO, GLENN J 420 LEXINGTON AVENUE, 7TH FLOOR NEW YORK, NY 10170
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIEGEL, STEVEN F 420 LEXINGTON AVENUE, 7TH FLOOR NEW YORK, NY 10170
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**DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Steven F. Siegel Date: 4/14/2006 Daytime Phone #: 212-869-3000