2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # M99000000128

1. Entity Name 250 HAWTHORNE, L.C.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

05 APR 29 PH 3: 00

Principal Place of Business

Mailing Address

60 BROAD ST

60 BROAD ST

3503

NEW YORK, NY 10004

SIGNATURE:

SIGNATURE AND TYPED OR

3503

NEW YORK, NY 10004



04272005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 11-3359720

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JOSEPH, JERRY 100 GOLDEN ISLES DR., SUITE 1204 HALLANDALE, FL 33009

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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 Sgnature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating)		(NOTE: Registered Agent signature required when reinstating) DATE
Filling Fee is \$50.00 Due by May 1, 2005		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	ECKSTEIN, SHIMON	
STREET ADDRESS	60 BROAD STREET SUITE 3503	, and the second
CITY-ST-ZIP	NEW YORK, NY 10004	
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11. I hereby certify that the information supplied with this filling 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 empoyered to execute this report as required by Chapter 608, Florida Statutes.		

ENTHORIZED REPRESENTATIVE