## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P03000006460 Jul 22, 2008 08:00 AM Secretary of State 845 LINCOLN MANAGING MEMBER CORPORATION Mailing Address Principal Place of Business C/O JENEL MANAGEMENT C/O JENEL MANAGEMENT 275 MADISON AVE 275 MADISON AVE NEW YORK, NY 10016 NEW YORK NY 10016 CR2E034 (11/05) 07032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0647869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOLDMAN, JAY USA COMMERCIAL RESIDENTIAL INC 21406 W. DIXIE HWY IN THIS SPACE AVENTURA, FL 33180 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. Gold may (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME DUSHEY, JACK C/O JENEL MANAGEMENT, 275 MADISON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10016 TITLE U000000955930 NAME STREET ADDRESS 07/22/08-80010-024 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signifure shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.