2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # Z00576 1. Entity Name 04-26-2004 90044 012 ****50.00 ANCLOTE CORNER ASSOCIATES, L.C. Principal Place of Business Mailing Address 2525 PALMER AVE % ALLEN WEBER NEW ROCHELLE NY 10801 2525 PALMER AVE % ALLEN WEBER NEW ROCHELLE NY 10801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) 4. FEI Number City & State City & State Applied For 59-3123399 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ROAD PLANTATION FL 33324 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, typod or printed name of registered agent and hite if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. **MGRM** TITLE TITLE Delete ☐ Change Addition NAME PIZZITOLA, FRANK NAME STREET ADDRESS 733 PARK AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10021 CITY-ST-ZIP ☐ Addition TITLE MGRM ☐ Delete TITLE ☐ Change NAME NAME PIZZITOLA, ELIZABETH STREET ADDRESS 733 PARK AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 TITLE ☐ Delete - 1 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP - 🔲 Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

" Membe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4/21/04

Daytime Phone #