## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Allen Weber CPA

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: \_\_\_\_\_\_

## Mar 28, 2005 8:00 am Secretary of State 03-28-2005 90286 014 \*\*\*\*50.00 DOCUMENT # Z00576 1. Entity Name ANCLOTE CORNER ASSOCIATES, L.C. Principal Place of Business Mailing Address 20025037 2525 PALMER AVE 2525 PALMER AVE % ALLEN WEBER % ALLEN WEBER NEW ROCHELLE, NY 10801 NEW ROCHELLE, NY 10801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3123399 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9: 10. ADDITIONS/CHANGES MGRM ☐ Defete TITLE □ Change ☐ Addition PIZZITOLA, FRANK NAME NAME 733 PARK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 CITY-ST-ZIP **MGRM** Delete Сhange ☐ Addition TITLE TITLE PIZZITOLA, ELIZABETH NAME 733 PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-\$1-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.

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