

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001783

FILED
Mar 23, 2005
Secretary of State

Entity Name: 1200 NORTH STONE STREET, L.L.C.

Current Principal Place of Business:

152 WEST 57TH STREET 60TH FL
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

152 WEST 57TH STREET 60TH FL
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-1093848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NH FLORIDA REALTY, L. .L.C.
Address: 152 WEST 57TH STREET, 60TH FLOOR
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: STEPHEN ROSENBERG

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03/23/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date