

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 23 PM 4:05

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # M95000000007 EASTDIL REALTY COMPANY, L.L.C., L.C. 40 WEST 57TH STREET 21ST FLOOR NEW YORK NY 10019
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1a. Principal Place of Business Address 40 WEST 57TH STREET 21ST FLOOR NEW YORK NY 10019

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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3. Date Organized or Qualified 01/06/1995	3a. State of Formation NY
4. FEI Number 13-3791043	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 05/01/1998	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD. 1406 HAYS STREET, SUITE #2 TALLAHASSEE FL 32301
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8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when filing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	LAMBERT, BENJAMIN V	40 WEST 57TH STREET	NEW YORK NY
MGR	MARCH, ROY H	10100 SANTA MONICA BLVD.	SANTA MONICA CA
MGR	ANTONCIC, MARK A	40 WEST 57TH STREET	NEW YORK NY
MGR	MAGGIN, WAYNE L	40 WEST 57TH STREET	NEW YORK NY
MGR	DRETZKA, KEVIN R	10100 SANTA MONICA BLVD.	SANTA MONICA CA
MGR	WEBER, JEFFREY N	10100 SANTA MONICA BLVD.	SANTA MONICA CA

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11. I do 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 annual 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Jonathan T. Waller* 6/18/99 212 315-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER