2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001786

Entity Name: 587 BARTON BLVD., L.L.C.

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GREYSTONE & COMPANY 152 WEST 57TH STREET, 60TH FLOOR NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

C/O GREYSTONE & COMPANY 152 WEST 57TH STREET, 60TH FLOOR NEW YORK, NY 10019

FEI Number: 13-4120861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NH FLORIDA REALTY, L, .L.C.
 Name:

 Address:
 152 WEST 57TH STREET, 60TH FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10019
 City-St-Zip:

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 P 03/23/2005