


PLEASE SEE PAGE TWO PRIOR TO FILING

**2005 FOR PROFIT CORPORATION  
AMENDED ANNUAL REPORT**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 DEC -8 AM 9:11

<b>DOCUMENT # F02000005465</b>					
1. Entity Name AB GREEN RALEIGH OPERATOR (INC.) <i>slat</i>					
Principal Place of Business 1775 COLLINS AVE. MIAMI, FL 33139			Mailing Address 295 LAFAYETTE STREET SUITE 708 NEW YORK, NY 10012		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 30-0124075				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO BALAZS, ANDRE T CEO 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GORAB, EUGENE EVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP ZOBLE, ANDREW E SVP <input checked="" type="checkbox"/> Delete 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MARCUS, BARRY SVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPFO GRIFFIN, ROBERT A CFO <input checked="" type="checkbox"/> Delete 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HDERMANN, VANESSA VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SARIG, JOHN VP <input checked="" type="checkbox"/> Delete 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MADONY, MICHAEL E. VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP RAWSON, MICHAEL A SVP <input type="checkbox"/> Delete 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR VARTOUGHAN, ARMIN EVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Date _____ Daytime Phone # _____					

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2005 For Profit Corporation – Amended Annual Report  
Document # F02000005465

1. Entity Name: AB GREEN RALEIGH OPERATOR, INC.

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9. LIST OF CURRENT OFFICERS AND DIRECTORS:

1. Balazs, Andre T, CCEO  
295 Lafayette Street, Suite 708  
New York, NY 10012
2. Gorab, Eugene, EVP  
295 Lafayette Street, Suite 708  
New York, NY 10012
3. Rawson, Michael A., SVP  
295 Lafayette Street, Suite 708  
New York, NY 10012
4. Marcus, Barry, SVP  
295 Lafayette Street, Suite 708  
New York, NY 10012
5. Hoermann, Vanessa, VP  
295 Lafayette Street, Suite 708  
New York, NY 10012
6. Mahony, Michael E., VP  
295 Lafayette Street, Suite 708  
New York, NY 10012
7. Vartoughian, Armine, VP  
295 Lafayette Street, Suite 708  
New York, NY 10012