2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2001 08:00 AM L00000003394 DOCUMENT # 1. Entity Name **Secretary of State** ROSEN OCEANWAY LLC Principal Place of Business Mailing Address 40 E. 69TH STREET 40 E. 69TH STREET NEW YORK NEW YORK NY NY 10021 10021 2. Principal Place of Business 3. Mailing Address 40 E. 69TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NEW YORK 52-2243587 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 10021 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAGUIRE JOSEPH **2499 GLADES RD, STE 111** Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL33431 US 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. - 01/26/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES Delete TITLE MGRM ☐ Change X Addition NAME NAME ROSEN JONATHAN PMGRM STREET ADDRESS STREET ADDRESS 40 EAST 69TH STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY10021 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. JONATHAN P. ROSEN-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

01/26/2001

Daytime Phone #

CR2E083 (11/00)