


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2004 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # L01000011651 1. Entity Name CITYPLACE SOUTH TOWER, LLC |  |
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|---|---|
| Principal Place of Business 625 MADISON AVE. NEW YORK, NY 10022 | Mailing Address 625 MADISON AVE. NEW YORK, NY 10022 |
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DO NOT WRITE IN THIS SPACE



03122004No Chg-LLC CR2E083 (10/03)

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| 4. FEI Number NOT APPLICABLE | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$5.00 Additional Fee Required |

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|--|-------------------------------|
| 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | DO NOT WRITE IN THIS SPACE |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2004

U00000094556
03/23/04-80001-003 55.00

| 9. MANAGING MEMBERS/MANAGERS | |
|---|--|
| NAME CITYPLACE RESIDENTIAL LLC STREET ADDRESS 625 MADISON AVENUE CITY-STATE-ZIP NEW YORK, NY | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
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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.

SIGNATURE: Angel Hernandez **ANGEL HERNANDEZ**
VICE-PRESIDENT 3-12-04 305 460-9900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #