

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Not FILED FLORIDA
Apr 19, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000011651

1. Entity Name
CITYPLACE SOUTH TOWER, LLC



Principal Place of Business
C/O THE RELATED COMPANIES
60 COLUMBUS CIR
NEW YORK, NY 10023 US

Mailing Address
C/O THE RELATED COMPANIES
60 COLUMBUS CIR
NEW YORK, NY 10023 US



01112006 No Chg-LLC

CRZE083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-electing)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
CITYPLACE RESIDENTIAL LLC
60 COLUMBUS CIR
NEW YORK, NY 10023

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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05/02/06-80022-013 55.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

1/20/06 212-421-5333

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

DWS

Daytona Phil 28

By Angel Hernandez, Vice President