

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000009125

FILED
Apr 28, 2003
Secretary of State

Entity Name: LD LAND HOLDINGS, LLC

Current Principal Place of Business:

C/O JACOB FRYDMAN
111 FULTON STREET
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

C/O JACOB FRYDMAN
111 FULTON STREET
NEW YORK, NY 10038

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAKE DIAMOND ASSOCIA, TES LLC
Address: 111 FULTON STREET
City-St-Zip: NEW YORK, NY 10038

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: RICHARD MONTGOMERY

AGEN

04/28/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date