

PLEASE SEE PAGE TWO PRIOR TO FILING
**2005 LIMITED LIABILITY COMPANY
 AMENDED ANNUAL REPORT**

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 05 DEC -8 AM 9:10

DOCUMENT # L02000023271					
1. Entity Name AB GREEN RALEIGH, LLC					
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 11152005 Chg-LLC CR2E083 (10/03) 14-1852125			Applied For Not Applicable		
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$50.00			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BALAZS, ANDRE CCEO 295 LAFAYETTE ST., SUITE 708 NEW YORK, NY 10012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HDERMANN, VANESSA VP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GORAB, EUGENE A EMP 295 LAFAYETTE ST., SUITE 708 NEW YORK, NY 10012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WATSON, MICHAEL E. VP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZOBEL, ANDREW E 295 LAFAYETTE ST., SUITE 708 NEW YORK, NY 10012	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VARTOUGHTAN, ARNINE VP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARCUS, BARRY P SUP 295 LAFAYETTE ST., SUITE 708 NEW YORK, NY 10012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RAWSON, MICHAEL A SUP 295 LAFAYETTE ST., SUITE 708 NEW YORK, NY 10012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRIFFIN, ROBERTA 295 LAFAYETTE ST., SUITE 708 NEW YORK, NY 10012	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date _____ Daytime Phone # _____					

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2005 For Profit Corporation – Amended Annual Report
Document # L02000023271

1. Entity Name: AB GREEN RALEIGH, LLC

9. LIST OF CURRENT OFFICERS AND DIRECTORS:

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