2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # L03000002911 04-22-2004 90355 004 ****50.00 1. Entity Name CORÉ/PMG LIDO, LLC Principal Place of Business Mailing Address 100 SOUTH WASHINGTON BOULEVARD 100 SOUTH WASHINGTON BOULEVARD SARASOTA, FL 34236 SARASOTA, FL 34236 -2. Principal Place of Business 3. Mailing Address 991 9916 E Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 CR2E083 (10/03) Chg-LLC <u>Duite</u> City & State Applied For 4. FEI Number City & State 0 43-2016135 Not Applicable Country S 6 Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAW, TIMOTHY S 720 SOUTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition CORE DEVELOPMENT INCORPORATED NAME NAME STREET ADDRESS 9916 EAST HARRY, SUITE 104 STREET ADDRESS WICHITA, KS 67207 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition PMG LIDO, LLC NAME NAME 130 EAST 57TH STREET, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 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 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Jerna managing member or manager of the limited liability company or the repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes! SIGNATURE:

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