

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000015911

Entity Name: AB GREEN LIDO, LLC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

40 ISLAND AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

295 LAFAYETTE STREET
SUITE 708
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 83-0358641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: BALAZS, ANDRE T CCEO
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: GORAB, EUGENE A EVP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: ZOBLE, ANDREW E SVP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: MARCUS, BARRY P SVP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: RAWSON, MICHAEL A SVP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: GRIFFIN, ROBERTA A VP, CFO
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MARCUS, BARRY P SVP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR (X) Change () Addition
Name: RAWSON, MICHAEL A SVP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR (X) Change () Addition
Name: HOERMANN, VANESSA VP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR (X) Change () Addition
Name: MAHONY, MICHAEL E VP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

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: VANESSA HOERMANN

VP

05/10/2005

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