

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 # L03000015911 1. Entity Name AB GREEN LIDO, LLC					
Principal Place of Business 40 ISLAND AVENUE MIAMI BEACH, FL 33139			Mailing Address 295 LAFAYETTE STREET SUITE 708 NEW YORK, NY 10012		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	11152005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 83-0358641				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent CT 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 FL 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 T CCEO 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	☐ Delete	☐ TITLE NAME ☒ STREET ADDRESS CITY-ST-ZIP	MGR ALFARO, JASIN VP 295 LAFAYETTE ST., 708 NY, NY 10012	☐ Change ☒ Addition
☒ TITLE NAME ☒ STREET ADDRESS CITY-ST-ZIP	MGR GORAB, EUGENE A EVP 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	☐ Delete	☐ TITLE NAME ☒ STREET ADDRESS CITY-ST-ZIP	MGR VARTOUGHIAN, ARNINE VP 295 LAFAYETTE ST., 708 NY, NY 10012	☐ Change ☒ Addition
☒ TITLE NAME ☒ STREET ADDRESS CITY-ST-ZIP	MGR MARCUS, BARRY P SVP 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	☐ Delete	☐ Change ☐ Addition		
☒ TITLE NAME ☒ STREET ADDRESS CITY-ST-ZIP	MGR RAWSON, MICHAEL A SVP 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	☐ Delete	400062013684 12/08/05--01032--004 **50.00		
☒ TITLE NAME ☒ STREET ADDRESS CITY-ST-ZIP	MGR HOERMANN, VANESSA VP 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	☐ Delete	☐ Change ☐ Addition		
☒ TITLE NAME ☒ STREET ADDRESS CITY-ST-ZIP	MGR MAHONY, MICHAEL E VP 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	☐ Delete	☐ 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 # L03000015911

1. Entity Name: AB GREEN LIDO, LLC

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9. LIST OF CURRENT OFFICERS AND DIRECTORS:

1. Balazs, Andre T, 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
8. Alfaro, Jasin, MGR/VP
295 Lafayette Street, Suite 708
New York, NY 10012