

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015911

Entity Name: AB GREEN LIDO, LLC

FILED
Sep 27, 2010
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:

23 EAST 4TH ST
NEW YORK, NY 10003

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: PAUL GOTTLIEB

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALAZS, ANDRE T CCEO
Address: 23 EAST 4TH ST
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: GORAB, EUGENE A EVP
Address: 23 EAST 4TH ST
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: MARCUS, BARRY P SVP
Address: 23 EAST 4TH ST
City-St-Zip: NEW YORK, NY 10003

I hereby 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: ANDRE BALAZS

CEO

09/27/2010

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