

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016499

FILED
Jan 18, 2005
Secretary of State

Entity Name: HOTELSAB LIDO EMPLOYEES, LLC

Current Principal Place of Business:

THE STANDARD, MIAMI @ 40 ISLAND AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

40 ISLAND AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O HOTELSAB @ 295 LAFAYETTE STREET
SUITE 708
NEW YORK, NY 10012

New Mailing Address:

295 LAFAYETTE STREET
SUITE 708
NEW YORK, NY 10012

FEI Number: 27-0058972

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 CEO
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALAZS, ANDRE T CCEO
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

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

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

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

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: ANDREW E. ZOBLER

MRG

01/18/2005

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