

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001400

FILED
Jul 03, 2008
Secretary of State

Entity Name: OWL'S NEST LLC

Current Principal Place of Business:

1000 SOUTH POINT DR, APT 2604
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O DAN SAPADIN / OWL CREEK MGMT
640 FIFTH AVENUE, 20TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

C/O OWL CREEK ASSET MGMT
640 FIFTH AVENUE, 20TH FLOOR
NEW YORK, NY 10019

FEI Number: 06-0468355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 US

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/MANAGERS:

Title: MGRM () Delete
Name: ALTMAN, JEFFREY A
Address: 1000 SOUTH POINT DR, APT 2604
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY ALTMAN

MGRM

07/03/2008

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