

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088559

Entity Name: CASHMERE BEACH LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

21 VIA MIZNER
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

49 WEST 38TH STREET
11TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 20-1977373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICTENBERG, PETER
21 VIA MIZNER
PALM BEACH, FL 33480 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/MANAGERS:

Title: MGRM () Delete
Name: DICTENBERG, PETER
Address: 49 WEST 38TH STREET
City-St-Zip: NEW YORK, NY 10018 US

Title: MGRM () Delete
Name: DICTENBERG, MARGARET
Address: 49 WEST 38TH STREET
City-St-Zip: NEW YORK, NY 10018 US

ADDITIONS/CHANGES:

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 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: PETER DICTENBERG

MGRM

04/21/2006

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