

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023056

FILED  
Apr 05, 2008  
Secretary of State

Entity Name: GSN BISCAYNE HOLDINGS II, LLC

## Current Principal Place of Business:

455 GRAND BAY DRIVE  
1225  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

455 GRAND BAY DRIVE  
801  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

2 JENKS COURT  
MORRISTOWN, NJ 07960

## New Mailing Address:

FEI Number: 20-4509708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD.  
SUITE 1600(LAD)  
MIAMI, FL 33131 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: GREEN, NENA L  
Address: 2 JENKS COURT  
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: MGRM ( ) Delete  
Name: LEITMAN, GAIL  
Address: 9 VISTA COURT  
City-St-Zip: PLEASANTVILLE, NY 10570 US

Title: MGRM ( ) Delete  
Name: LEVINE, SUZANNE  
Address: 130 CAMPBELL ROAD  
City-St-Zip: FAR HILLS, NJ 07931 US

## ADDITIONS/CHANGES:

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 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: NENA L GREEN

MGRM

04/05/2008

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