9/23/2002-90195-028-$50.00-$50.00

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

02 OCT 21 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # M01000000899

1. Entity Name
TB BUNGALOW ST. AUGUSTINE, LLC

Principal Place of Business	Mailing Address
1071 AVENUE OF THE AMERICAS, 11TH FLOOR NEW YORK NY 10018	1071 AVENUE OF THE AMERICAS, 11TH FLOOR NEW YORK NY 10018

2. Principal Place of Business	3. Mailing Address
2700 State Road 16	1071 6TH AVE,
Suite, Apt. #, etc. #1005B	Suite, Apt. #, etc. 11 TH FLOOR
City & State St. Augustine, FL	City & State NEW YORK, NY
Zip 32092 Country USA ~~St. Johns~~	Zip 10018 Country U-S-A

4. FEI Number 13-4152737 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State
Due By September 25, 2002

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TONY MARGOLIS MANAGING MEMBER 1071 6TH AVE 11 FL, NY, NY 10018 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MANAGING MEMBER BRAD GOLDSTEIN 1071 6TH AVE., 11 FL, NY, NY 10018 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	KEN KONG / C.F.O MANAGING MEMBER 1071 6TH AVE, 11 FL, NY, NY 10018 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[illegible] 1071 6TH AVE, [illegible] NY 10018 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E083 (4/02)

11. I hereby certify that the information supplied with this filing does not qualify 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 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: [signature] MANAGING MEMBER/CORPORATE FINANCIAL CONTROLLER 8/1/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Brad Goldstein