

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED

2004 JUN -9 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M02000000083
1. Entity Name LB SOUTH BEACH LLC

DO NOT WRITE IN THIS SPACE	
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2. Principal Place of Business 745 SEVENTH AVE. Suite, Apt. #, etc.	3. Mailing Address 70 HUDSON STREET Suite, Apt. #, etc.
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City & State NEW YORK, NY Zip 10019	Country	City & State JERSEY CITY, NJ Zip 07302	Country
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4. FEI Number 13-4200025	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

DO NOT WRITE IN THIS SPACE	
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7. Name and Address of Current Registered Agent	
Name CORPORATION SERVICES COMPANY	
Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET	
City TALLAHASSEE	FL Zip Code 32301

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>
DATE _____

FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1		5/13/04 - 01075 - 066 0000 302 74780 \$50.00
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9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>Manager P. Folini</i> PAMI LLC 745 7TH AVE NEW YORK, NY 10019	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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: <i>BARRY J. O'BRIEN</i>	MGR	DATE 4/26/04	DAYTIME PHONE # 201-499-6664
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			

CR2E083B (12/02)