



# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90076 037 \*\*\*\*50.00

<b>DOCUMENT # M02000000307</b>					
<b>1. Entity Name</b> CLEARWATER MALL, LLC					
<b>Principal Place of Business</b> 1120 AVENUE OF THE AMERICAS NEW YORK, NY 10036			<b>Mailing Address</b> ATTN: MARIE GEORGES 1120 AVENUE OF THE AMERICAS NEW YORK, NY 10036		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>		  04152004    Chg-LLC    CR2E083 (10/03)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
<b>4. FEI Number</b> 33-0835931				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$5.00</b> Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
SOBLE, JAMES B 401 EAST JACKSON STREET, STE 2700 TAMPA, FL 33602-5841			Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2004</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUFANO, GLEN J 1120 AVENUE OF THE AMERICAS NEW YORK, NY	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MULKEY, THOMAS L 1120 AVENUE OF THE AMERICAS NEW YORK, NY	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MULKEY, THOMAS L 1120 AVENUE OF THE AMERICAS NEW YORK, NY	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MULKEY, THOMAS L 1120 AVENUE OF THE AMERICAS NEW YORK, NY	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MULKEY, THOMAS L 1120 AVENUE OF THE AMERICAS NEW YORK, NY	<input type="checkbox"/> Delete			
<b>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.</b>					
<b>SIGNATURE:</b>		Steven F. Siegel		4/16/2004    (212) 869-3000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE    Date    Daytime Phone #					