2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: Steven F. Slegel
SIGNATURE and Typed on Printey have of Signing Managing Member, Manager, or Authorized Representative

Steven F. Siegel

FILED Apr 18, 2005 8:00 am Secretary of State

DOCUMENT # M0200000307 1. Entity Name CLEARWATER MALL, LLC							04-18-2005	90082 0	24 ****5	0.00	
Principal Plac	e of Business		Mailing Address		L	-					
420 LEXINGTON AVE. 7TH FLOOR 420 LEXINGTON AVE. 7 NEW YORK, NY 10170 NEW YORK, NY 10170					OR				II 88 6 7 88	ICO 1611) TCFU (P)	
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				04052005	Chg-LLC	CR2E0	83 (10/03)	
City & State			City & State				4. FEI Number 33-083			<u> </u>	oplied For ot Applicable
Zip	Zip Country		Zip Country		try		5. Certificate of Status Desired S5.00 Additional Fee Required				
	6. Name and Address of	Current R	egistered Agent				7. Name and	Address of New R			
00015					Name				•		
SOBLE, JAMES B 401 EAST JACKSON STREET, STE 2700 TAMPA, FL 33602-5841					Street A	ddress (I	P.O. Box Number	er is Not Acceptable	a) .		•
'''''	2 00002 00 11										
					City				FL	Zip Cod	le
	named entity submits this sta tions of registered agent.	itement for I	the purpose of changing its	register	ed office or	r register	ed agent, or bol	th, in the State of Flo	orida. Lam i	familiar with,	and accept
SIGNATURE .	Signature, typed or printed name of regis	stered agent an	d title if applicable. (NOTE	: Registere	d Agent signat	ure required	when reinstating)		DATE		
	₹										
Filing Fee is \$50.00 Due by May 1, 2005							i				
Fi D	iling Fee is \$50.00 ue by May 1, 2005								e check p a Departm	ayable to ent of Stat	e ·
Fi D	ue by May 1, 2005	G MEMBER	S/MANAGERS	10.			:		a Departm	ent of Stat	e ·
9. TITLE	MANAGING	G MEMBER	S/MANAGERS	TITL		MGR		Florida	a Departm	ent of Stat	Addition
9. TITLE NAME	MANAGING MGR RUFRANO, GLEN J		☐ Delete	TITL		Glet	nn J. Ru	ADDITIONS.	Departm CHANGES	ent of Stat	
9. TITLE	MANAGING		☐ Delete	TITLI NAM STRE	E	Glet 420	nn J. Ru Lexingt	ADDITIONS, frano on Avenue,	Departm CHANGES	ent of Stat	
9. TITLE NAME STREET ADDRESS	MANAGING MGR RUFRANO, GLEN J 1120 AVÉNUE OF THE		☐ Delete	TITLI NAM STRE	EET ADDRESS -ST-ZIP	Glet 420 New MGR	nn J. Ru Lexingt York, N	ADDITIONS, frano on Avenue, Y 10170	Departm CHANGES	ent of Stat	
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4/6/2005

Date

(212) 869-3000

Daytime Phone #