

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002163

FILED
Mar 17, 2008
Secretary of State

Entity Name: POLO LAKES APARTMENTS, LLC

Current Principal Place of Business:

522 FIFTH AVE.
NEW YORK, NY 10036

New Principal Place of Business:

245 PARK AVENUE, 2ND FLOOR
NEW YORK, NY 10167 US

Current Mailing Address:

522 FIFTH AVE.
NEW YORK, NY 10036

New Mailing Address:

245 PARK AVENUE, 2ND FLOOR
NEW YORK, NY 10167 US

FEI Number: 04-3789369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: GIFFORD, BENJAMIN G
Address: 522 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10036

Title: VPS () Delete
Name: GILIBERTO, S. MICHAEL JR
Address: 522 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10036

Title: VPS () Delete
Name: FAXON, KEVIN J
Address: 522 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10036

Title: ST () Delete
Name: DORT, ALFRED W
Address: 222 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10036

Title: VPS () Delete
Name: ZHONG, ANDY G
Address: 522 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GIFFORD, BENJAMIN G
Address: 522 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10036 US

Title: S (X) Change () Addition
Name: GILIBERTO, S. MICHAEL JR
Address: 245 PARK AVENUE
City-St-Zip: NEW YORK, NY 10167 US

Title: S (X) Change () Addition
Name: FAXON, KEVIN J
Address: 522 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10036 US

Title: S (X) Change () Addition
Name: DORT, ALFRED W
Address: 222 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10036 US

Title: MGR (X) Change () Addition
Name: ZHONG, ANDY G
Address: 522 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10036 US

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: CYNDI P. QUINTERO

MGR

03/17/2008

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