

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002873

FILED
Aug 23, 2004
Secretary of State

Entity Name: HOTELSAB GREEN, LLC

Current Principal Place of Business:

295 LAFAYETTE ST., FLR 7
NEW YORK, NY 10012

New Principal Place of Business:

295 LAFAYETTE STREET
SUITE 708
NEW YORK, NY 10012

Current Mailing Address:

295 LAFAYETTE ST., FLR 7
NEW YORK, NY 10012

New Mailing Address:

295 LAFAYETTE STREET
SUITE 708
NEW YORK, NY 10012

FEI Number: 14-1852125

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: JAMES BORDONARO

08/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: S () Delete
Name: BALAZS GROUP, LLC,
Address: 295 LAFAYETTE ST., FLR. 7
City-St-Zip: NEW YORK, NY 10012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALAZS GROUP, LLC,
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Change (X) Addition
Name: BALAZS, ANDRE T CEO
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Change (X) Addition
Name: ZOBLER, ANDREW E EVP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Change (X) Addition
Name: GRIFFIN, ROBERTA VP,CFO
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANDREW E. ZOBLER

EVP

08/23/2004

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