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DOCUMENT # M03000000949

1. Entity Name

LOEWS ST. PETE MANAGER LLC



FILED Apr 09, 2007 08:00 A Secretary of State

Principal Place of Business

667 MADISON AVENUE NEW YORK, NY 10021 Mailing Address

667 MADISON AVENUE NEW YORK, NY 10021



03262007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
81-0604881 Applied For
Not Applicable

5. Certificate of Status Desired Fee Required

### DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

## DO NOT WRITE IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

#### Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
····	DCE MANAGING MEMBERS/MANAGERS
TITLE	
NAME	TISCH, JONATHAN M
STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 100218087
TITLE	DP
NAME	ADLER, JACK
STREET ADDRESS	667 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 100218087
TITLE	S
NAME	ZARIN, GLENN P
STREET ADDRESS	667 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 100218087
TITLE	Т
NAME	KENNY, JOHN J
STREET ADDRESS	655 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10021
TITLE	AT
NAME	DESMOND, DENIS R
STREET ADDRESS	655 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10021
TITLE	VCEF
NAME	DUNLEAVY, VINCENT P
STREET ADDRESS	667 MADISON AVE
CITY-ST-ZIP	NEW YORK, NY 100218087
11. I hereby certify that the information supplied with this filling does not qualify for the ex	

U00000694094 04/17/07-80004-004 50.00

# DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 1 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:

JRE: DENIS A.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DENIS R. DESMOND

3/29/07

Daytime Phone #