

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000949

FILED
Mar 18, 2009
Secretary of State

Entity Name: LOEWS ST. PETE MANAGER LLC

Current Principal Place of Business:

667 MADISON AVENUE
NEW YORK, NY 10065

New Principal Place of Business:

667 MADISON AVENUE
NEW YORK, NY 100658087 US

Current Mailing Address:

665 MADISON AVENUE
TAX DEPT 14TH FL
NEW YORK, NY 10065

New Mailing Address:

665 MADISON AVENUE
TAX DEPT . /14TH FLR.
NEW YORK, NY 100658068 US

FEI Number: 81-0604881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: TISCH, JONATHAN M
Address: 667 MADISON AVE
City-St-Zip: NEW YORK, NY 10065

Title: DP () Delete
Name: ADLER, JACK
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

Title: S () Delete
Name: ZARIN, GLENN P
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

Title: T () Delete
Name: KENNY, JOHN J
Address: 655 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

Title: AT () Delete
Name: DESMOND, DENIS R
Address: 655 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

Title: CFO () Delete
Name: DUNLEAVY, VINCENT P
Address: 667 MADISON AVE
City-St-Zip: NEW YORK, NY 10065

ADDITIONS/CHANGES:

Title: DCEO (X) Change () Addition
Name: TISCH, JONATHAN M
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087 US

Title: DP (X) Change () Addition
Name: ADLER, JACK S
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087 US

Title: EV (X) Change () Addition
Name: DUNLEAVY, VINCENT F
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087 US

Title: S (X) Change () Addition
Name: GARSON, GARY W
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087 US

Title: T (X) Change () Addition
Name: KENNY, JOHN J
Address: 655 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658068 US

Title: AT (X) Change () Addition
Name: DESMOND, DENIS R
Address: 665 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658068 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: DENIS R. DESMOND

AT

03/18/2009

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