

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001484

FILED
Jan 18, 2005
Secretary of State

Entity Name: AB GREEN LIDO OPERATOR, LLC

Current Principal Place of Business:

C/O THE STANDARD, MIAMI
40 ISLAND AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

40 ISLAND AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O HOTELSAB, LLC
295 LAFAYETTE STREET, SUITE 708
NEW YORK, NY 10012

New Mailing Address:

295 LAFAYETTE STREET, SUITE 708
NEW YORK, NY 10012

FEI Number: 27-0058981

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/MEMBERS:

Title: MGRM () Delete
Name: AB GREEN, LLC,
Address: 295 LAFAYETTE STREET, SUITE 708
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:

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: RAWSON, MICHAEL A SVP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

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

Title: MGR () Change (X) Addition
Name: GORAB, EUGENE A EVP
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

MGR

01/18/2005

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