

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000001484

Entity Name: AB GREEN LIDO OPERATOR, LLC

FILED  
May 10, 2005  
Secretary of State

## Current Principal Place of Business:

40 ISLAND AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

295 LAFAYETTE STREET, SUITE 708  
NEW YORK, NY 10012

## New Mailing Address:

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

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

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

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

Title: MGR ( ) Delete  
Name: GORAB, EUGENE A EVP  
Address: 295 LAFAYETTE STREET, SUITE 708  
City-St-Zip: NEW YORK, NY 10012

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: MAHONY, MICHAEL E VP  
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: VANESSA HOERMANN

VP

05/10/2005

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