

PLEASE SEE PAGE TWO PRIOR TO FILING

**2005 LIMITED LIABILITY COMPANY
AMENDED ANNUAL REPORT**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC -8 AM 9:10

DOCUMENT # M03000001484 1. Entity Name AB GREEN LIDO OPERATOR, LLC					
Principal Place of Business 40 ISLAND AVENUE MIAMI BEACH, FL 33139			Mailing Address 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 27-0058981	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$50.00			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BALAZS, ANDRE CCEO 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VARDUGHMAN, ARMINA VP 295 LAFAYETTE STREET, SUITE 708 NY, NY 10012	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RAWSON, MICHAEL A SVP 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GORAB, EUGENE A EVP 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARCUS, BARRY P SVP 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HOERMANN, VANESSA VP 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MAHONY, MICHAEL E VP 295 LAFAYETTE STREET, SUITE 708 NEW YORK, NY 10012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

000062013540
12/08/05--01032--001 **\$0.00

SIGNATURE:

Date

Daytime Phone #

Add: MGR
VARDUGHMAN, ARMINA VP

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2005 For Profit Corporation – Amended Annual Report
Document # M03000001484

1. Entity Name: AB GREEN LIDO OPERATOR, LLC

9. LIST OF CURRENT OFFICERS AND DIRECTORS:

1. Balazs, Andre, MGR/CCEO
295 Lafayette Street, Suite 708
New York, NY 10012
2. Gorab, Eugene A., MGR/EVP
295 Lafayette Street, Suite 708
New York, NY 10012
3. Rawson, Michael A., MGR/SVP
295 Lafayette Street, Suite 708
New York, NY 10012
4. Marcus, Barry P., MGR/SVP
295 Lafayette Street, Suite 708
New York, NY 10012
5. Hoermann, Vanessa, MGR/VP
295 Lafayette Street, Suite 708
New York, NY 10012
6. Mahony, Michael E., MGR/VP
295 Lafayette Street, Suite 708
New York, NY 10012
7. Vartoughian, Armine, MGR/VP
295 Lafayette Street, Suite 708
New York, NY 10012

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