

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001484

FILED
Oct 28, 2008
Secretary of State

Entity Name: AB GREEN LIDO OPERATOR, LLC

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:

23 E 4TH STREET, 5TH FLOOR
NEW YORK, NY 10003

FEI Number: 27-0058981 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: MAHONY, MICHAEL E VP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALAZS, ANDRE CCEO
Address: 23 E 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR (X) Change () Addition
Name: GORAB, EUGENE A EVP
Address: 23 E 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR (X) Change () Addition
Name: MARCUS, BARRY P SVP
Address: 23 E 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR (X) Change () Addition
Name: VARTOUGHIAN, ARMIN VP
Address: 23 E 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR () Change (X) Addition
Name: MCPARTLIN, JIM VP
Address: 23 E 4TH STREET, 5 FLOOR
City-St-Zip: NEW YORK, NY 10003

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: ANDRE BALAZS

MGR

10/28/2008

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