

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003910

FILED
Jul 07, 2006
Secretary of State

Entity Name: GREYSTONE SOUTH BEACH, LLC

Current Principal Place of Business:

C/O THE SETAI GROUP
405 LEXINGTON AVE, 54TH FL
NEW YORK, NY 10174

New Principal Place of Business:

Current Mailing Address:

C/O THE SETAI GROUP
405 LEXINGTON AVE, 54TH FL
NEW YORK, NY 10174

New Mailing Address:

FEI Number: 20-0411711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: MGR () Delete
Name: BREENE, JONATHAN
Address: 405 LEXINGTON AVE., 54TH FLOOR
City-St-Zip: NEW YORK, NY 10174

Title: MGR () Delete
Name: CONROY, JOHN
Address: 405 LEXINGTON AVE., 54TH FLOOR
City-St-Zip: NEW YORK, NY 10174

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN P. CONROY

MEMB

07/07/2006

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