

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

05-23-2008 90161 001 ***138.72

FILED
M03000003910
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 10 AM 10:20

DOCUMENT # M03000003910 1. Entity Name GREYSTONE SOUTH BEACH, LLC	
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Principal Place of Business C/O THE SETAI GROUP 405 LEXINGTON AVE, 54TH FL NEW YORK, NY 10174	Mailing Address C/O THE SETAI GROUP 405 LEXINGTON AVE, 54TH FL NEW YORK, NY 10174
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03202008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0411711	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	DO NOT WRITE IN THIS SPACE
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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.

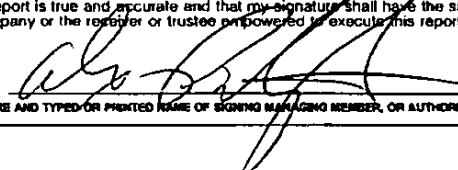
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

5. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BREENE, JONATHAN 405 LEXINGTON AVE., 54TH FLOOR NEW YORK, NY 10174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CONROY, JOHN 405 LEXINGTON AVE., 54TH FLOOR NEW YORK, NY 10174
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 808, Florida Statutes.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/25/08 (812)947-7771
Date Daytime Phone #