

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004119

Entity Name: LOEWS ST. PETE GP LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

667 MADISON AVENUE
NEW YORK, NY 100658087

New Principal Place of Business:

667 MADISON AVENUE
NEW YORK, NY 100658087 US

Current Mailing Address:

667 MADISON AVENUE
TAX. DEPT. 14TH FLOOR
NEW YORK, NY 100658068

New Mailing Address:

667 MADISON AVENUE
TAX. DEPT. 14TH FLOOR
NEW YORK, NY 100658068 US

FEI Number: 81-0604881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGR () Delete
Name: DUNLEAVY, VINCENT F
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNLEAVY, VINCENT F
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087 US

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: VINCENT F. DUNLEAVY

MGR

03/19/2009

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