


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90011 027 ***138.75

DOCUMENT # M04000002468 1. Entity Name GRAND HARBOR MANAGEMENT LLC																															
Principal Place of Business 3755 7TH TERRACE SUITE 301 VERO BEACH, FL 32960		Mailing Address C/O AMERICAN REAL ESTATE HOLDINGS L.P. 445 HAMILTON AVENUE, SUITE 1210 WHITE PLAINS, NY 10601																													
2. Principal Place of Business - No P.O. Box # 4755 South Harbor Dr		3. Mailing Address Suite, Apt. #, etc.																													
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City & State Vero Beach, FL		City & State																													
Zip 32967		Country USA																													
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																															
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:60%;">NAME</td> <td style="width:10%; text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td>MGRM</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>VERO BEACH ACQUISITION LLC</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>445 HAMILTON AVENUE, SUITE 1210 WHITE PLAINS, NY 10601</td> <td></td> </tr> </table>		TITLE	NAME	Delete	NAME	MGRM		STREET ADDRESS	VERO BEACH ACQUISITION LLC		CITY-ST-ZIP	445 HAMILTON AVENUE, SUITE 1210 WHITE PLAINS, NY 10601		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:60%;">NAME</td> <td style="width:10%; text-align: center;">Change</td> <td style="width:10%; text-align: center;">Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>		TITLE	NAME	Change	Addition	NAME				STREET ADDRESS				CITY-ST-ZIP			
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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 608, Florida Statutes.

SIGNATURE: *Patricia Lannott* **Patricia Lannott** **4/21/08** **772-794-4390**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #