

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000002801

FILED
May 17, 2007
Secretary of State

Entity Name: BAYSWATER BROKERAGE FLORIDA LLC

Current Principal Place of Business:

3755 7TH TERRACE, SUITE 301
VERO BEACH, FL 32960

New Principal Place of Business:

3755 7TH TERRACE
SUITE 301
VERO BEACH, FL 32960

Current Mailing Address:

C/O AMERICAN REAL ESTATE HOLDINGS LP
445 HAMILTON AVENUE, SUITE 1210
WHITE PLAINS, NY 10601

New Mailing Address:

3755 7TH TERRACE
SUITE 301
VERO BEACH, FL 32960

FEI Number: 20-1360613

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: MGRM () Delete
Name: VERO BEACH ACQUISITI, ON LLC
Address: 445 HAMILTON AVENUE, SUITE 1210
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAND HARBOR MANAGEM, ENT LLC
Address: 3755 7TH TERRACE, SUITE 301
City-St-Zip: VERO BEACH, FL 32960

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: DENIELLE M. LANDERS

AA

05/17/2007

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