

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001064

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** LB SOUTH BEACH MANAGER LLC

**Current Principal Place of Business:**

1271 6TH AVE.  
NEW YORK, NY 10020

**New Principal Place of Business:**

1271 SIXTH AVE.  
NEW YORK, NY 10020

**Current Mailing Address:**

1271 6TH AVE.  
NEW YORK, NY 10020

**New Mailing Address:**

C/O LEHMAN BROTHERS HOLDINGS TAX DEPT.  
101 HUDSON STREET, 11TH FLOOR  
JERSEY CITY, NJ 07302

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**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  
Name: PAMI LLC  
Address: 1271 6TH AVE.  
City-St-Zip: NEW YORK, NY 10020

I hereby 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: LINDA KLANG

VP

04/29/2010

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