

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000096

Entity Name: SAILBOAT SQUARE LLC

FILED
Jul 22, 2011
Secretary of State

Current Principal Place of Business:

521 FIFTH AVENUE, SUITE 2300
NEW YORK, NY 10175

New Principal Place of Business:

C/O LOEB PARTNERS REALTY, LLC
521 FIFTH AVENUE, SUITE 2300
NEW YORK, NY 10175

Current Mailing Address:

521 FIFTH AVENUE, SUITE 2300
NEW YORK, NY 10175

New Mailing Address:

C/O LOEB PARTNERS REALTY, LLC
521 FIFTH AVENUE, SUITE 2300
NEW YORK, NY 10175

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASON, NANCY
% SYPRETT, MESHAD AND RESNICK
1900 RINGLING BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: TERRI LENNON

07/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: LESSER, JOSEPH S
Address: 521 FIFTH AVENUE, SUITE 2300
City-St-Zip: NEW YORK, NY 10175

Title: MEMB
Name: GORDON, ALAN J
Address: 521 FIFTH AVENUE, SUITE 2300
City-St-Zip: NEW YORK, NY 10175

Title: MEMB
Name: OSDOPY, STEVEN
Address: 521 FIFTH AVENUE, SUITE 2300
City-St-Zip: NEW YORK, NY 10175

Title: MEMB
Name: KENNEDY, PHYLLIS
Address: 521 FIFTH AVENUE, SUITE 2300
City-St-Zip: NEW YORK, NY 10175

Title: MEMB
Name: FALK, BERNARD
Address: 521 FIFTH AVENUE, SUITE 2300
City-St-Zip: NEW YORK, NY 10175

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: JOSEPH S. LESSER

MEMB

07/22/2011

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