

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000096

Entity Name: SAILBOAT SQUARE LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: 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

04/27/2012

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