


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY -1 AM 9:12	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M95000000007			
EASTDIL REALTY COMPANY, L.L.C., L.C. 40 WEST 57TH STREET 21ST FLOOR NEW YORK NY 10019		1a. Principal Place of Business Address 40 WEST 57TH STREET 21ST FLOOR NEW YORK NY 10019			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01/06/1995	
City & State		City & State		4. FEI Number	
Zip		Zip		13-3791043	
Country		Country		5. Date of Last Report	
				03/03/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
NATIONAL CORPORATE RESEARCH, LTD. 1406 HAYS STREET, SUITE #2 TALLAHASSEE FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) 200002514342--9 Suite, Apt. #, etc. -05/06/98--01133--021 City FL Zip Code 315-7200			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	LAMBERT, BENJAMIN V	40 WEST 57TH STREET		NEW YORK NY	
MGR	MARCH, ROY H	10100 SANTA MONICA BLVD.		SANTA MONICA CA	
MGR	ANTONCIC, MARK A	40 WEST 57TH STREET		NEW YORK NY	
MGR	MAGGIN, WAYNE L	40 WEST 57TH STREET		NEW YORK NY	
MGR	DRETZKA, KEVIN R	10100 SANTA MONICA BLVD.		SANTA MONICA CA	
MGR	WEBER, JEFFREY N	10100 SANTA MONICA BLVD.		SANTA MONICA CA	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/28/98 212 315-7200