

2001 UNIFORM BUSINESS REPORT (UBR)

10/2

0026450 AF

DOCUMENT # M96000000263

1. Entity Name
LD RESIDUAL LLC

FILED

01 APR 30 PM 6:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**24 RICHMOND HILL AVENUE
STAMFORD CT 06901**

Mailing Address
**C/O CORP. TAX. DEPT.
10 WESTPORT ROAD
WILTON CT 06897-0810**

2. Principal Place of Business
10 Westport Rd.

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State
Wilton, CT

Zip
06897

Country
U.S.A.

4. FEI Number **06-1462065**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State**

9. MANAGING MEMBERS/MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LOUIS-DREYFUS, GERARD 10 WESTPORT ROAD WILTON CT 06897 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SUSSMAN, JEFFREY I 200 PARK AVENUE NEW YORK NY 10166 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARIBEAU, ROLLAND R 24 RICHMOND HILL AVE STAMFORD CT 06901 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHEPHERD, DAVID B 24 RICHMOND HILL AVE STAMFORD CT 06901 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EDELMA, MARTIN L 75 EAST 55TH STREET NEW YORK NY 10022 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STEINER, ERNEST F 200 PARK AVENUE NEW YORK NY 10166 ☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 200004216832--6 -05/15/01--01047--030 *****50.00 *****50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 200 Park Ave. New York, NY 10166 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 10 Westport Rd. Wilton, CT 06897 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I 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 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.

SIGNATURE: Hal Wolkin **VP of Louis Dreyfus Property Group Inc. (203) 761-**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date **4/23/01** Daytime Phone # **8242**

CR2E083 (11/00)

LD.RESIDUAL LLC
10 WESTPORT RD
WILTON, CT 06897

04/17/2001

292

MEMBERS

BUSINESS ADDRESS

ROLLAND R. BARIBEAU	200 PARK AVE, NEW YORK, NY 10166
MARTIN L. EDELMAN	PARK AVE TOWER, 75 E. 55TH ST, NEW YORK, NY 10022
GERARD LOUIS-DREYFUS	10 WESTPORT RD, WILTON, CT 06897-0810
DAVID B SHEPHERD	10 WESTPORT RD, WILTON, CT 06897-0810
ERNEST F. STEINER	200 PARK AVE, NEW YORK, NY 10166
JEFFREY I. SUSSMAN	200 PARK AVE, NEW YORK, NY 10166
LOUIS DREYFUS PROPERTY GROUP INC.	10 WESTPORT RD, WILTON, CT 06897-0810

OFFICERS

BUSINESS ADDRESS

JEFFREY I. SUSSMAN	PRES	200 PARK AVE, NEW YORK, NY 10166
ROLLAND R. BARIBEAU	EVP	200 PARK AVE, NEW YORK, NY 10166
DAVID B. SHEPHERD	VICE PRES	10 WESTPORT RD, WILTON, CT 06897