

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90143 033 ****50.00

DOCUMENT # M96000000263

1. Entity Name

LD RESIDUAL LLC

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

**20 Westport Road
 Suite, Apt. #, etc.**

3. Mailing Address

**c/o Corp. Tax Dept.
 Suite, Apt. #, etc.
 20 Westport Road**

City & State

Wilton, CT

City & State

Wilton, CT

Zip

06897-0810

Country

USA

Zip

06897-0810

Country

USA

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LOUIS-DREYFUS, GERARD 10 WESTPORT ROAD WILTON CT 06897 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SUSSMAN, JEFFREY I 200 PARK AVENUE NEW YORK NY 10166 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARIBEAU, ROLLAND R 200 PARK AVE NEW YORK NY 10166 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHEPHERD, DAVID B 10 WESTPORT RD WILTON CT 06897 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EDELMA, MARTIN L 75 EAST 55TH STREET NEW YORK NY 10022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STEINER, ERNEST F 200 PARK AVENUE NEW YORK NY 10166 <input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Louis-Dreyfus, Gerard 20 Westport Road, P.O. Box 810 Wilton, CT 06897-0810 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Shepherd, David B. 20-Westport Road, P.O. Box 810 Wilton, CT 06897-0810 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E083 (9/01)

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: *[Signature]* **SIGNATURE REQUIRED** of Louis Dreyfus Property Group Inc. (203) 761-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date **4/26/02**

Daytime Phone #

8242

LD RESIDUAL LLC
20 WESTPORT RD
WILTON, CT 06897

Attachment

04/18/2002

957118

#M96000000263

MEMBERS

BUSINESS ADDRESS

ROLLAND R. BARIBEAU
MARTIN L. EDELMAN
GERARD LOUIS-DREYFUS
DAVID B SHEPHERD
ERNEST F. STEINER
JEFFREY I. SUSSMAN
LOUIS DREYFUS PROPERTY GROUP INC.

200 PARK AVE, NEW YORK, NY 10166
PARK AVE TOWER, 75 E. 55TH ST, NEW YORK, NY 10022
20 WESTPORT RD, WILTON, CT 06897-0810
20 WESTPORT RD, WILTON, CT 06897-0810
200 PARK AVE, NEW YORK, NY 10166
200 PARK AVE, NEW YORK, NY 10166
20 WESTPORT RD, WILTON, CT 06897-0810

OFFICERS

BUSINESS ADDRESS

JEFFREY I. SUSSMAN PRES
ROLLAND R. BARIBEAU EVP
DAVID B. SHEPHERD VICE PRES

200 PARK AVE, NEW YORK, NY 10166
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20 WESTPORT RD, WILTON, CT 06897