FILED

Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90113 006 ****50.00

2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M9600000263

1. Entity Name

LD RESI	DUAL LLC							
Principal Place of Business		Mailing Address	Mailing Address					
20 WESTPORT ROAD WILTON CT 06897-0810		C/O CORP. TAX. DEPT. 20 WESTPORT ROAD WILTON CT 06897-0810		1 ABB (BB) (MB (BR) B (B)				
2. Principal Place of Business		3. Mailing Address	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES			
City & State		City & State	City & State		462065		plied For t Applicat	
Zip	Country	Zip	Country	5. Certificate of Status D		5.00 Add		
	6. Name and Address of Curr	rent Registered Agent		7. Name and Address of New Registered Agent				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			Name Street Addres	Street Address (P.O. Box Number is Not Acceptable)				
			City		FL	Zip Code	,	
the obliga	e named entity submits this stateme ations of registered agent.	ent for the purpose of changing its	registered office or regis	stered agent, or both, in the Sta	ate of Florida. I am fa	miliar with, a	and acces	
2 SIGNATURE	Signature, typed or printed name of registered	agent and title if applicable. (NOTI	E: Registered Agent signature requ	uired when reinstating)	DATE			
•		Make Check Payab	OW!!! FEE IS \$50.0 le to Florida Departr e By May 1, 2003	- I	-	•		
9.	MANAGING ME	MBERS/MANAGERS	10.	ADD	ITIONS/CHANGES			
TITLE NAME	MGRM LOUIS-DREYFUS, GERARD	☐ Delete	TITLE NAME			☐ Change	☐ Additi	
STREET ADDRESS	•	OX Rin	STREET ADDRESS	•				

TITLE	MGRM	☐ Delete	TITLE		☐ Change	☐ Addition				
NAME	LOUIS-DREYFUS, GERARD	CT Celefe	NAME			, radition				
STREET ADDRESS	20 WESTPORT ROAD PO BOX 810		STREET ADDRESS	'						
CITY-ST-ZIP		j	CITY-ST-ZIP							
	WILTON CT 06897-0810	<u> </u>		<u> </u>	[7] Observe	□ Addite -				
TITLE	MGRM	Delete .	TITLE		Change	☐ Addition				
NAME	SUSSMAN, JEFFREY I		NAME	'		:]				
STREET ADDRESS	200 PARK AVENUE		STREET ADDRESS			5				
CITY-ST-ZIP	NEW YORK NY 10166	. <u> </u>	CITY-ST-ZIP	<u> </u>						
TITLE	MGRM	Delete	TITLE		Change	Addition (
NAME	BARIBEAU, ROLLAND R	·	NAME	,						
STREET ADDRESS	200 PARK AVE		STREET ADDRESS			<i></i>				
CITY-ST-ZIP	NEW YORK NY 10166		CITY-ST-ZIP		_					
TITLE	MGRM	☐ Delete	TITLE		Change	☐ Addition				
NAME	SHEPHERD, DAVID B		NAME	·						
STREET ADDRESS	20 WESTPORT ROAD PO BOX 810		STREET ADDRESS							
CITY-ST-ZIP `	WILTON CT 06897-0810		CITY-ST-ZIP			j				
TITLE	MGRM	☐ Delete	TITLE		Change	Addition				
NAME	EDELMAN, MARTIN L		NAME '			·				
STREET ADDRESS	75 EAST 55TH STREET		STREET ADDRESS							
CITY-ST-ZIP	NEW YORK NY 10022		CITY-ST-ZIP			J				
TITLE	MGRM	☐ Delete	TITLE		Change	Addition				
NAME	STEINER, ERNEST F	-	NAME			J				
STREET ADDRESS	200 PARK AVENUE		STREET ADDRESS							
CITY-ST-ZIP	NEW YORK NY 10166		CITY-ST-ZIP							
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 trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

WOTKIN, VP of Louis Dreyfus Property Group Inc. SIGNATURE:

Date 4/10/03

4/3/2003

LD RESIDUAL LLC 20 WESTPORT RD WILTON, CT 06897 Attachme # M960

MEMBERS

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

BUSINESS ADDRESS

OFFICERS

JEFFREY I. SUSSMAN ROLLAND R. BARIBEAU

PRES _EVP_____

VICE PRES

200 PARK AVE, NEW YORK, NY 10166 .200 PARK-AVE, NEW YORK, NY 10166

20 WESTPORT RD, WILTON, CT 06897

DAVID B. SHEPHERD