## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # M97000000549** 06-28-2004 90094 024 \*\*\*\*50.00 1. Entity Name FIELDSIDE INVESTORS LLC Principal Place of Business Mailing Address 14024416 C/O UBS REALTY INVESTORS LLC C/O UBS REALTY INVESTORS LLC 51 WEST 52ND STREET 51 WEST 52ND STREET: NEW YORK, NY 10019 NEW YORK, NY 10019 06032004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3961294 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. NICADIA: (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00. Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9, MGRM FIELDSIDE PROPERTIES, INC. MAME 51 WEST 52ND STREET STREET ADDRESS NEW YORK, NY 10019 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 receive of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

**FILED** Jun 28, 2004 8:00 am