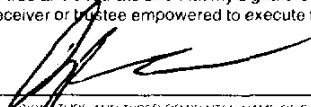


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>SUN POINTE BAY LLC 1180 AVENUE OF THE AMERICAS, 18TH FLOOR NEW YORK NY 10036</b>		<b>DOCUMENT # M98000001133</b>	
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified <b>10/05/1998</b>		3a. State of Formation <b>DE</b>	
4. FEI Number <b>13-4025987</b> <b>APPLIED FOR</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>	
7. Name and Address of Current Registered Agent <b>BAUMAN, MICHAEL 540 BRICKELL KEY DRIVE, SUITE C-1 MIAMI FL 33131</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <b>FL</b>	
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when not filing)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	LUSKI, DAVID	1180 AVENUE OF THE AMERICA	NEW YORK NY
MGRM	TANSEY, FRANCIS X	1180 AVENUE OF THE AMERICA	NEW YORK NY
MGRM	BAUMAN, MICHAEL	540 BRICKELL KEY DR., SUIT	MIAMI FL
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.  <b>SIGNATURE:</b>  <b>3/8/99</b> <b>212-764-2210</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER (Date) (Typed Name)</small>			

FILED

99 MAR 12 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

1180 AVENUE OF THE AMERICAS,  
NEW YORK NY 10036

3. Date Organized or Qualified

10/05/1998

3a. State of Formation

DE

4. FEI Number

13-4025987

APPLIED FOR

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

BAUMAN, MICHAEL  
540 BRICKELL KEY DRIVE, SUITE C-1  
MIAMI FL 33131

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

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SIGNATURE

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM LUSKI, DAVID

1180 AVENUE OF THE AMERICA NEW YORK NY

MGRM TANSEY, FRANCIS X

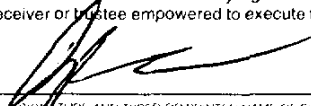
1180 AVENUE OF THE AMERICA NEW YORK NY

MGRM BAUMAN, MICHAEL

540 BRICKELL KEY DR., SUIT MIAMI FL

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SIGNATURE:



3/8/99

212-764-2210

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

(Date)

(Typed Name)