

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Block 1</b>	<b><u>Contracting Entity</u></b>
Name	601 Fremont, LLC
Address	425 North Federal Highway, Hallandale, FL 33009
Telephone	954-922-6070 x 203
EIN or DUNS	20-2487320

<b>Block 2</b>	<b><u>Description:</u></b>
Subject Matter of Contract/Agreement: Ground lease and developer agreement with purchase option	
RFP #:	601 Fremont & Adjacent parking lot

<b>Block 3</b>	<b><u>Type of Business</u></b>
<input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation	

<b>Block 4</b>	<b><u>Disclosure of Ownership and Principals</u></b>		
In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.			
	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	Louis Birdman	425 N. Federal Hwy, Hallandale, FL 33009	954-922-6070
2.	Douglas Hirsch	425 N. Federal Hwy, Hallandale, FL 33009	954-922-6070
3.	Nadene Wendrow	425 N. Federal Hwy, Hallandale, FL 33009	954-922-6070
4.	Marci Roberts	5119 Artesa Way West, Palm Beach Gardens, FL 33418	561-622-7644
5.	Harvey Silverman	5119 Artesa Way West, Palm Beach Gardens, FL 33418	561-622-7644
6.	Karen Silverman	5119 Artesa Way West, Palm Beach Gardens, FL 33418	561-622-7644
7.	Evan Rabinowitz	1951 NW 19 St. #200, Boca Raton, FL 33431	561-961-1000
8.	Albo Antenucci, Jr.	1951 NW 19 St. #200, Boca Raton, FL 33431	561-961-1000
9.	John Evasius	1951 NW 19 St. #200, Boca Raton, FL 33431	561-961-1000
10.	Art Falcone	1951 NW 19 St. #200, Boca Raton, FL 33431	561-961-1000
11.	Ed Falcone	1951 NW 19 St. #200, Boca Raton, FL 33431	561-961-1000
12.	Bob Falcone	1951 NW 19 St. #200, Boca Raton, FL 33431	561-961-1000

The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: 2 (Attached documents: Ownership Breakdown and Owners by Percentage)

**Block 5** Disclosure of Ownership and Principals - Alternate

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: \_\_\_\_\_

Date of Attached Document: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

I certify, under penalty of perjury, that all the information provided in this Certificate is current, complete, and accurate.



\_\_\_\_\_  
Louis Birdman

6/27/07  
\_\_\_\_\_  
Date

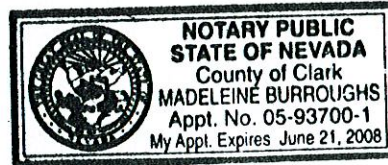
State of Nevada  
County of Clark

This instrument was acknowledged before me on

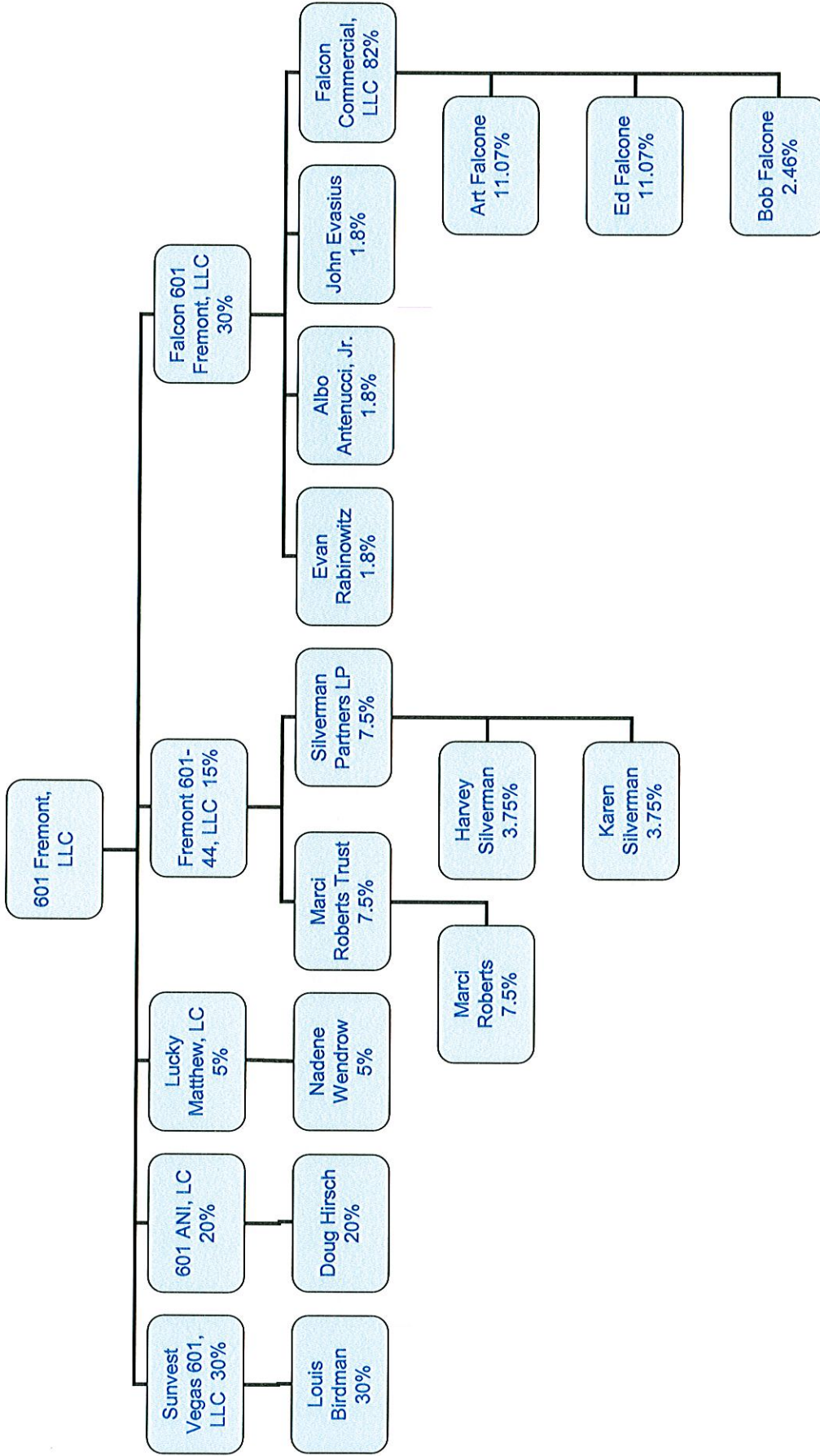
June 28, 2007 (date) by

Madeleine Burroughs (name of person)

Madeleine Burroughs  
Notary Public -



# Ownership Breakdown of 601 Fremont, LLC



# 601 Fremont, LLC Owners by Percentage

