2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2010
Secretary of State

DOCUMENT# M06000003057

Entity Name: FOUNTAIN COURT LESSEE LLC

Current Principal Place of Business:

C/O SITT ASSET MANAGEMENT, LLC
ONE PENN PLAZA, SUITE 3430
NEW YORK, NY 10119

New Principal Place of Business:

Current Mailing Address:

C/O SITT ASSET MANAGEMENT, LLC
ONE PENN PLAZA, SUITE 3430
NEW YORK, NY 10119

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SITT ASSET MANAGEMENT, LLC
Address: ONE PENN PLAZA, SUITE 3430
City-St-Zip: NEW YORK, NY 10119

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 Statues.

SIGNATURE: DAVID SITT VP 01/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date