

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005383

FILED
Apr 13, 2011
Secretary of State

Entity Name: STONELEIGH BACK BAY ASSOCIATES, LLC

Current Principal Place of Business:

160 GREENTREE DRIVE, SUITE 101
DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

160 GREENTREE DRIVE, SUITE 101
DOVER, DE 19904

New Mailing Address:

FEI Number: 27-4187324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, DONNA J ESQ.
19321-C U.S. HIGHWAY 19 NORTH, SUITE 600
CLEARWATER, FL 33764 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: MGR
Name: EAST RIVER CAPITAL LLC
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

Title: MGR
Name: HERA FINANCIAL LLC
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

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 Statutes.

SIGNATURE: EAST RIVER CAPITAL LLC

MGR

04/13/2011

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