

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2015
Secretary of State
CC8872796405

Entity Name: MONTAGUE PROPERTIES #2, INC.

Current Principal Place of Business:

505 PARK AVENUE 8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

505 PARK AVENUE 8TH FLOOR
NEW YORK, NY 10022

FEI Number: 46-5047943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title D/S
Name RASCH, STEPHEN
Address 505 PARK AVENUE 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title D/P
Name WACKSMAN, JEFFREY E
Address 505 PARK AVENUE 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title D/T
Name BASS, LEIGH R
Address 505 PARK AVENUE 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name FAIRMAN, NEIL
Address 505 PARK AVENUE, 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEIGH R. BASS

D/T

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date