2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062812

Entity Name: CRILLON PROPERTIES INC.

Current Principal Place of Business:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

Current Mailing Address:

LOEB BLOCK & PARTNERS LLP 505 PARK AVENUE STE 900 NEW YORK, NY 10022

FEI Number: 13-3975207 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

FILED Mar 21, 2016

Secretary of State

CC2161264622

Officer/Director Detail:

Title DS Title

NameBERKE, HOWARDNameSELZER, HERBERT MAddress505 PARK AVE 9TH FLOORAddress505 PARK AVE 9TH FLOORCity-State-Zip:NEW YORK NY 10022City-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.

DP