2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003865

Entity Name: 1815 BUILDING COMPANY LLC

FILED Feb 11, 2015 Secretary of State CC6457259642

Current Principal Place of Business:

750 LEXINGTON AVENUE, 28TH FLOOR

NEW YORK, NY 10022

Current Mailing Address:

750 LEXINGTON AVENUE, 28TH FLOOR NEW YORK, NY 10022

FEI Number: 20-5184916 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail:

Title MGRM

Name COHEN, CHARLES S

Address 750 LEXINGTON AVENUE, 28TH

FLOOR

City-State-Zip: NEW YORK NY 10022

SIGNATURE: CHARLES S COHEN

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/11/2015 Date