2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006530

Entity Name: PAGE PLAZA GP, LLC

Current Principal Place of Business:

1 PENN PLAZA

NEW YORK, NY 10119

Current Mailing Address:

1 PENN PLAZA NEW YORK, NY 10119

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 18, 2014

Secretary of State

CC2747227552

Authorized Person(s) Detail:

Title MGRM

Name SITT, DAVID

Address C/O SITT ASSET MANAGEMENT, 1

PENN PLAZA

City-State-Zip: NEW YORK NY 10119

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.

SIGNATURE: DAVID SITT VP OPERATIONS 03/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date