

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005031

Entity Name: RCC BONAVENTURE, INC.

Current Principal Place of Business:

C/O THE RELATED COMPANIES
60 COLUMBUS CIRCLE
NEW YORK, NY 10023

Current Mailing Address:

C/O THE RELATED COMPANIES
60 COLUMBUS CIRCLE
NEW YORK, NY 10023

FEI Number: 13-3488814

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 PD
Name ROSS, STEPHEN
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title VP
Name BRENNER, MICHAEL J
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title S
Name MCGUIRE, SUSAN J
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title T
Name ANGELO, GENE
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title D
Name ROSS, STEPHEN M
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

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: SUSAN J. MCGUIRE

SECRETARY

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date