

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211918

FILED
Mar 19, 2009
Secretary of State

Entity Name: SUBURBAN CADILLAC/PONTIAC CORPORATION

Current Principal Place of Business:

220 JACKSON ST
STE 2000
SAN FRANCISCO, CA 94111 US

New Principal Place of Business:

600 LEXINGTON AVENUE
3RD FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

220 JACKSON ST
STE 2000
SAN FRANCISCO, CA 94111 US

New Mailing Address:

FEI Number: 06-0743636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWANSON, CHARLES
Address: 220 JACKSON ST., SUITE 2000
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: VD () Delete
Name: WOLF, DOUGLAS
Address: 220 JACKSON ST., SUITE 2000
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: SD () Delete
Name: YOUNG, TANYA
Address: 220 JACKSON ST., SUITE 2000
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: T () Delete
Name: TEIG, HOWARD
Address: 600 LEXINGTON AVE., 33RD FLOOR
City-St-Zip: NEW YORK, NY 10022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TANYA YOUNG

SEC

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date