

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006263

Entity Name: TLM REALTY CORP.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

485 MADISON AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

8 WEST 40TH STREET 17TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

485 MADISON AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

8 WEST 40TH STREET 17TH FLOOR
NEW YORK, NY 10018

FEI Number: 13-4143257

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 323012525 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: OEHL, RONALD J
Address: 485 MADISON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: HACKEL, LAURA
Address: 485 MADISON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OEHL, RONALD J
Address: 8 WEST 40TH STREET 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: S (X) Change () Addition
Name: HACKEL, LAURA
Address: 8 WEST 40TH STREET 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: RONALD J. OEHL

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date