

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004164

FILED
Mar 29, 2010
Secretary of State

Entity Name: KNICKERBOCKER PROPERTIES, INC. XLI

Current Principal Place of Business:

C/O SENTINEL REAL ESTATE CORP
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Principal Place of Business:

C/O SENTINEL REAL ESTATE CORP
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

Current Mailing Address:

C/O SENTINEL REAL ESTATE CORP
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Mailing Address:

C/O SENTINEL REAL ESTATE CORP
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

FEI Number: 04-3248950

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: D
Name: LEE, THOMAS K
Address: 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211 US

Title: D
Name: VIRTANEN, JOHN
Address: 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211 US

Title: D
Name: SCHNEIDER, WAYNE
Address: 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211 US

Title: P
Name: CASSIDY, MILLIE
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: T
Name: TIETJEN, GEORGE
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: S
Name: BRODY, MARK A
Address: C/O SEWARD & KISSEL ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004 US

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: MARK A BRODY

S

03/29/2010

Electronic Signature of Signing Officer or Director

Date