

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006370

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROCKEFELLER & ASSOCIATES REALTY, INC.

Current Principal Place of Business:

C/O RICHARD CATALDO
30 ROCKEFELLER PLZ RM 5600
NEW YORK, NY 10112

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD CATALDO
30 ROCKEFELLER PLZ RM 5600
NEW YORK, NY 10112

New Mailing Address:

FEI Number: 94-3124705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SALOMON, RICHARD E
Address: 610 FIFTH AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: DT () Delete
Name: CATALDO, RICHARD
Address: ROOM 5600, 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: DS () Delete
Name: HERMAN, PETER W
Address: C/O MILBANK, TWEE, ET AL, 1 CHASE MANHATTA
City-St-Zip: NEW YORK, NY 10005

Title: V () Delete
Name: ERB, MICHAEL S
Address: 655 MONTGOMERY ST
City-St-Zip: SAN FRANCISCO, CA 94103

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: RICHARD CATALDO

DT

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date