

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004885

FILED
Apr 12, 2012
Secretary of State

Entity Name: H. RIVER THREE OWNER CORP.

Current Principal Place of Business:

171 17TH STREET, SUITE 1200
ATLANTA, GA 30363

New Principal Place of Business:

810 SEVENTH AVE, STE 3601
NEW YORK, NY 10019

Current Mailing Address:

171 17TH STREET, SUITE 1200
ATLANTA, GA 30363

New Mailing Address:

810 SEVENTH AVE, STE 3601
NEW YORK, NY 10019

FEI Number: 20-3294326

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

OFFICERS AND DIRECTORS:

Title: D
Name: LIMBURG, ANDREAS
Address: 810 SEVENTH AVE, STE 3601
City-St-Zip: NEW YORK, NY 10019

Title: DPST
Name: TSAI, TERESA
Address: 810 SEVENTH AVE, STE 3601
City-St-Zip: NEW YORK, NY 10019

Title: SVP
Name: GARG, PRIYANKA
Address: 810 SEVENTH AVE, STE 3601
City-St-Zip: NEW YORK, NY 10019

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: TERESA TSAI

DPST

04/12/2012

Electronic Signature of Signing Officer or Director

Date