

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004890

Entity Name: H. RIVER TWO OWNER CORP.

FILED  
Apr 12, 2012  
Secretary of State

## 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: 20-3294196

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