2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 8:00 am Secretary of State DOCUMENT # F07000006031 04-29-2008 90078 023 ***150.00 1. Entity Name RECAP STRAND INVESTORS GP. INC Principal Place of Business Mailing Address 114 WEST 47TH STREET 23RD FLOOR 114 WEST 47TH STREET 23RD FLOOR NEW YORK, NY 10036 NEW YORK, NY 10036 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 03272008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 26-1458099 Not Applicable Zio Zip \$8.75 Additional 5. Certificate of Status Desired 10036 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or prin d hame of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition TITLE TITLE Change SHEWER, KARIN NAME NAME STREET ADDRESS 114 WEST 47TH STREET 23RD FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP **VCVP** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME DOOCY, PAUL J NAME STREET ADDRESS 114 WEST 47TH STREET 23RD FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP ☐ Delete DST TITLE TITLE ☐ Change ☐ Addition MCGEE, ROBERT J NAME STREET ADDRESS 114 WEST 47TH STREET 23RD FLOOR STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10036 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE:

FILED