

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003613

FILED
Feb 04, 2011
Secretary of State

Entity Name: ROCKWOOD VI REIT, INC.

Current Principal Place of Business:

315 WEST CAMDEN STREET
BALTIMORE, MD 21201

New Principal Place of Business:

Current Mailing Address:

2 EMBARCADERO CENTER
SUITE 2360
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 20-2833198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: CP
Name: KAVOUNAS, EDMOND A
Address: 2 EMBARCADERO CENTER, SUITE 2360
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VCS
Name: FALCO, PETER J
Address: 10 BANK STREET, 11TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10606

Title: VPD
Name: GRAY, ROBERT L JR.
Address: 2 EMBARCADERO CENTER, SUITE 2360
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: SCHMIDT, WALTER P
Address: 10 BANK STREET, 11TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10606

Title: T
Name: LEVY, JENNIFER A
Address: 2 EMBARCADERO CENTER, SUITE 2360
City-St-Zip: SAN FRANCISCO, CA 94111

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: JENNIFER A. LEVY

T

02/04/2011

Electronic Signature of Signing Officer or Director

Date