

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005480

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: REAL ESTATE CAPITAL INVESTORS CORP. VI

## Current Principal Place of Business:

REAL ESTATE CAPITAL PARTNERS LP  
114 WEST 47TH ST 23RD FLOOR  
NEW YORK, NY 10036 US

## New Principal Place of Business:

## Current Mailing Address:

REAL ESTATE CAPITAL PARTNERS LP  
114 WEST 47TH ST 23RD FLOOR  
NEW YORK, NY 10036 US

## New Mailing Address:

FEI Number: 13-3742449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: KINNEY, ROBERT L  
Address: 114 WEST 47TH ST 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: P ( ) Delete  
Name: SHEWER, KARIN E  
Address: 114 WEST 47TH ST 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: VP ( ) Delete  
Name: DOOCY, PAUL J  
Address: 114 WEST 47TH ST 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: ST ( ) Delete  
Name: MCGEE, ROBERT J  
Address: 114 WEST 47TH ST 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: S ( ) Delete  
Name: MCGEE, ROBERT J  
Address: 1185 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: SHEWER, KARIN E  
Address: 114 WEST 47TH ST 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10036

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: VP (X) Change ( ) Addition  
Name: FRUCHTMAN, MICHAEL  
Address: 114 WEST 47TH ST 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10036

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: ROBERT MCGEE

ST

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date