

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001508

FILED
May 15, 2007
Secretary of State

Entity Name: UBS REAL ESTATE INVESTMENTS INC.

Current Principal Place of Business:

1285 AVE OF THE AMERICAS
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1000 HARBOR BLVD
TAX DEPT. 9TH FLOOR
WEEHAWKEN, NJ 07087

New Mailing Address:

1285 AVE OF THE AMERICAS
NEW YORK, NY 10019

FEI Number: 13-3843773

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 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOW, COLETTE
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019 US

Title: AS () Delete
Name: NUTSON, JANE E
Address: 677 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: PCEO () Delete
Name: HARRIS, BRIAN
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: D,T () Delete
Name: DYRVIK, PER
Address: 677 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901 US

Title: S () Delete
Name: O'TOOLE, NIALL
Address: 677 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901 US

Title: AT () Delete
Name: LEVINE, KENNETH
Address: 1000 HARBOR BLVD.
City-St-Zip: WEEHAWKEN, NJ 07087 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: BLACKWOOD, ANGELLA
Address: 1285 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: EBER, LOUIS
Address: 1285 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELLA BLACKWOOD

AS

05/15/2007

Electronic Signature of Signing Officer or Director

Date