

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001508

FILED
Apr 13, 2009
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:

1285 AVE OF THE AMERICAS
NEW YORK, NY 10019

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGIARACINA, GEORGE
Address: 1251 AVENUE OF THE AMERICANS
City-St-Zip: NEW YORK, NY 10020 US

Title: AT () Delete
Name: DEVICO, LOUIS
Address: 800 HARBOR BLVD.
City-St-Zip: WEEHAWKEN, NJ 07086

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

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

Title: BD () Delete
Name: CHANDLER, WILLIAM
Address: 677 WASHINGTON BLVD.
City-St-Zip: STAMFORD, CT 06901 US

Title: AT () Delete
Name: CORCORAN, HUGH III
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLEARY, JACK
Address: 1285 AVENUE OF THE AMERICANS
City-St-Zip: NEW YORK, NY 10019 US

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

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

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

Title: D (X) Change () Addition
Name: CHANDLER, WILLIAM
Address: 677 WASHINGTON BLVD.
City-St-Zip: STAMFORD, CT 06901 US

Title: D (X) Change () Addition
Name: REICHEK, JAMES
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019 US

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: JANE E. NUTSON

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date