

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001508

FILED
Apr 07, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: BYRNE, FRANK
Address: 677 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901 US

Title: CHR
Name: CHANDLER, WILLIAM
Address: 677 WASHINGTON BLVD.
City-St-Zip: STAMFORD., CT 06901

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

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

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

Title: D
Name: BYRNE, FRANK
Address: 677 WASHINGTON BLVD.
City-St-Zip: STAMFORD, CT 06901 US

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: JANE E. NUTSON

SEC

04/07/2011

Electronic Signature of Signing Officer or Director

Date