

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000415

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOMMERSET REALTY INVESTMENT CORPORATION

Current Principal Place of Business:

111 EAST 61ST STREET
NEW YORK, NY 10021

New Principal Place of Business:

111 EAST 61ST STREET
NEW YORK, NY 10065

Current Mailing Address:

111 EAST 61ST STREET
NEW YORK, NY 10021

New Mailing Address:

111 EAST 61ST STREET
NEW YORK, NY 10065

FEI Number: 75-2489479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: SLOVIN, BRUCE
Address: 35 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SLOVIN, BRUCE
Address: 111 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10065

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: PRESIDENT

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date