

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006930

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** PAMI NAPLES GROVEWAY INC.

**Current Principal Place of Business:**

1271 SIXTH AVE  
NEW YORK, NY 10020 US

**New Principal Place of Business:**

1271 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020 US

**Current Mailing Address:**

101 HUDSON STREET  
JERSEY CITY, NJ 07302 US

**New Mailing Address:**

C/O LEHMAN BROTHERS HOLDINGS INC.  
101 HUDSON ST. 11TH FL. TAX DEPT.  
JERSEY CITY, NJ 07302 US

**FEI Number:** 13-4037862

**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  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SUCKOW, JOHN  
Address: 1271 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020 US

Title: SVP  
Name: KLANG, LINDA  
Address: 101 HUDSON ST. 11TH FL.  
City-St-Zip: JERSEY CITY, NJ 07302

Title: S  
Name: HERSHAN, ROBERT  
Address: 1271 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: T  
Name: COHN, STEVEN  
Address: 1271 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

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: LINDA A. KLANG

SVP

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date