

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003718

FILED
May 02, 2008
Secretary of State

Entity Name: RASTATT LLC

Current Principal Place of Business:

46 STATE STREET, 3RD FLOOR
ALBANY, NY 12207

New Principal Place of Business:

Current Mailing Address:

46 STATE STREET, 3RD FLOOR
ALBANY, NY 12207

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAVERSHAM LLC,
Address: 46 STATE STREET, 3RD FLOOR
City-St-Zip: ALBANY, NY 12207

Title: MGR () Delete
Name: SILVERSANDS LLC,
Address: 30 E. 40TH ST.
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: HARRISON LIMITED,
Address: PO BOX 227 CLINCH'S HOUSE
City-St-Zip: LORD STREET DOUGLAS 10M,

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SILVERSANDS LLC,
Address: 19 WEST 34TH STREET
City-St-Zip: SUITE 1018, NY 10001 US

Title: MGRM (X) Change () Addition
Name: HARRISON LIMITED,
Address: CLINCH'S HOUSE, LORD ST
City-St-Zip: DOUGLAS, ISLE OF MAN, XX IM99 1RZ XX

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLARE SCOTT

MGRM

05/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date