

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003718

FILED  
Apr 21, 2009  
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:

46 STATE STREET, 3RD FLOOR  
ALBANY, NY 12207 US

## Current Mailing Address:

46 STATE STREET, 3RD FLOOR  
ALBANY, NY 12207

## New Mailing Address:

46 STATE STREET, 3RD FLOOR  
ALBANY, NY 12207 US

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: SILVER SANDS LLC  
Address: 19 WEST 34TH STREET  
City-St-Zip: SUITE 1018, NY 10001 US

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

## ADDITIONS/CHANGES:

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

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

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

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

04/21/2009

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