

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003718

FILED
Apr 14, 2011
Secretary of State

Entity Name: RASTATT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

Name and Address of New Registered Agent:

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

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
Name: CAVERSHAM LLC
Address: 46 STATE STREET, 3RD FLOOR
City-St-Zip: ALBANY, NY 12207 US

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

Title: MGRM
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 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

MISS

04/14/2011

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