2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007047

Entity Name: SUMERSET APARTMENTS, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1051 LEE ROAD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

4 NEW KING STREET STE 100 WHITE PLAINS, NY 10604

FEI Number: 01-0648248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM

Name: RICHELSON GP, LLC

Address: 4 NEW KING STREET, SUITE 100 City-St-Zip: WHITE PLAINS, NY 10604

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 Statues.

SIGNATURE: ERIC RICHELSON MGRM 01/06/2010