

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015890

FILED
Jul 08, 2008
Secretary of State

Entity Name: CORPORATE PROPERTIES I, LLC

Current Principal Place of Business:

280 MADISON AVENUE
SUITE 800
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

280 MADISON AVENUE
SUITE 800
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-0000819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIAMOND, BARRY A ESQ
9728 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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 () Delete
Name: KATZ, MICHAEL A
Address: 280 MADISON AVENUE, SUITE 800
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

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: MICHAEL A KATZ

MGR

07/08/2008

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