

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016495

Entity Name: RICE PROPERTIES, LLC

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

17 STATE STREET
40TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

17 STATE STREET
40TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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/MEMBERS:

Title: MGRM () Delete
Name: RICE DERIVATE HOLDIN, GS, LP
Address: 17 STATE STREET, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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 for the exemption stated in Section 119.07(3)(i), 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: J. DONALD RICE, JR.

PRES

08/09/2004

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