

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 13, 2003 8:00 am
Secretary of State

05-05-2003 90695 021 ****50.00

DOCUMENT # L02000016495

1. Entity Name

RICE PROPERTIES, LLC



Principal Place of Business

C/O RICE FINANCIAL PRODUCTS COMPANY
770 BROADWAY, 2ND FLOOR
NEW YORK NY 10003

Mailing Address

C/O RICE FINANCIAL PRODUCTS COMPANY
770 BROADWAY, 2ND FLOOR
NEW YORK NY 10003

44004459

2. Principal Place of Business

17 State Street
Suite, Apt. #, etc.
40th Floor

3. Mailing Address

17 State Street
Suite, Apt. #, etc.
40th Floor

☐ CHECK HERE IF MAKING CHANGES

City & State

New York, NY

City & State

New York, NY

4. FEI Number

Applied For

☒ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Managing Member
Rice Derivative Holdings LP
17 State Street, 40th Floor
New York, NY 10004

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Cristal B. B. [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/30/03

212/908-9200

Date

Daytime Phone #

CR2E083 (10/02)

Attachment



Rice Financial Products Company

44004459

17 State Street
40th Floor
New York, New York 10004

(212) 908-9200 (ph)
(212) 908-9299 (fx)

Cristal Baron
Chief Financial Officer

June 5, 2003

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6478
Tallahassee, Florida 32314

Reference: Rice Properties, LLC, Reference Number L02000016495

To Whom It May Concern:

In response to your letter dated May 20, 2003 (copy attached), I am forwarding an amended copy of the 2003 Limited Liability Company Uniform Business Report that you forwarded to me. On that copy I have added the title "Managing Member" to Box #10, as per your instructions.

I apologize for the prior oversight. If you have any questions, please contact me at the telephone number or address above. Thank you.

Regards,

Cristal Baron