

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033572

FILED
Feb 12, 2010
Secretary of State

Entity Name: BISHOP HOUSE LLC

Current Principal Place of Business:

165 SEASPRAY AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

28 WEST 44TH STREET
SUITE 2100A
NEW YORK, NY 10036

New Mailing Address:

28 WEST 44TH STREET
SUITE 1120
NEW YORK, NY 10036

FEI Number: 20-0158619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISHOP, SUSAN
165 SEASPRAY AVE
PALM BEACH, FL 33480 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/MANAGERS:

Title: MGRM
Name: BISHOP, SUSAN K
Address: 165 SEASPRAY AVE
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: BISHOP, JUDITH T
Address: 165 SEASPRAY AVE
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: BISHOP, KATHARINE W
Address: 165 SEASPRAY AVE
City-St-Zip: PALM BEACH, FL 33480

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: SUSAN BISHOP

MGRM

02/12/2010

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