

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000057528

**FILED  
Jul 12, 2010  
Secretary of State**

**Entity Name:** 3060, LLC

**Current Principal Place of Business:**

505 S FLAGLER DR, STE 1100  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

350 PARK AVENUE, 4TH FL  
NEW YORK, NY 10022

**Current Mailing Address:**

505 S FLAGLER DR, STE 1100  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

350 PARK AVENUE, 4TH FL  
NEW YORK, NY 10022

**FEI Number:** 65-0994107

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR  
Name: ZIFF, ROBERT  
Address: 350 PARK AVENUE, 4TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: ZIFF, DANIEL  
Address: 350 PARK AVENUE, 4TH FL  
City-St-Zip: NEW YORK, NY 10022

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: ROBERT ZIFF

MGR

07/12/2010

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