

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058175

FILED  
Apr 04, 2011  
Secretary of State

**Entity Name:** ADDISON INVESTMENT, L.L.C.

**Current Principal Place of Business:**

3333 NEW HYDE PARK ROAD SUITE 100  
NEW HYDE PARK, NY 11042

**New Principal Place of Business:**

**Current Mailing Address:**

3333 NEW HYDE PARK ROAD SUITE 100  
NEW HYDE PARK, NY 11042

**New Mailing Address:**

FEI Number: 20-1650822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ADDISON INVESTMENT MEMBER, LLC  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: MGRM  
Name: ADDISON INVESTMENT MANAGER, LLC  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

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: LAURA LOUIS

POA

04/04/2011

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