

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039797

FILED
May 04, 2009
Secretary of State

Entity Name: PROSPECT - MARATHON COQUINA LLC

Current Principal Place of Business:

100 CLEARBROOK RD
2ND FLOOR
ELMSFORD, NY 10523

New Principal Place of Business:

ONE BRYANT PARK
38TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

100 CLEARBROOK RD
2ND FLOOR
ELMSFORD, NY 10523

New Mailing Address:

ONE BRYANT PARK
38TH FLOOR
NEW YORK, NY 10036

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: MGRM () Delete
Name: PROSPECT - MARATHON COQUINA HOLDINGS, LLC
Address: 100 CLEARBROOK RD 2ND FLOOR
City-St-Zip: ELMSFORD, NY 10523

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JON HALPERN
Address: ONE BRYANT PARK, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JON HALPER

MGR

05/04/2009

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