2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007460

Entity Name: MUTINY GROVE GARAGE, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 EAST 61 STREET, 4TH FLOOR 425 EAST 61 STREET NEW YORK, NY 10065 4TH FLOOR

NEW YORK, NY 10065

Current Mailing Address: New Mailing Address:

425 EAST 61 STREET, 4TH FLOOR

NEW YORK, NY 10065

425 EAST 61 STREET

4TH FLOOR

NEW YORK, NY 10065

NEW YORK, NY 10065

FEI Number: 20-4207473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GENET, CHAVA E 150 WEST FLAGLER STREET MUSEUM TOWER, SUITE 2200 MIAMI, FL 33130 US

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: MUTINY GROVE GARAGE MEMBER, LLC

Address: 425 EAST 61ST ST., 4TH FL City-St-Zip: NEW YORK, NY 10065

Title: VP

Name: MARRELL, GARY R

Address: 425 EAST 61ST STREET--4TH FLOOR

City-St-Zip: NEW YORK, NY 10065

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 Statues.

SIGNATURE: GARY R MARRELL VP 04/21/2010