

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2007 8:00 am
Secretary of State

04-06-2007 90229 017 ****50.00

DOCUMENT # L06000113310

1. Entity Name
Rii LLC



Principal Place of Business Mailing Address
C/O GERALD COHEN//ACKMAN-ZIFF REAL ESTATE C/O GERALD COHEN//ACKMAN-ZIFF REAL ESTATE
110 EAST 42ND STREET 110 EAST 42ND STREET
NEW YORK, NY 10017 NEW YORK, NY 10017

60032834



2. Principal Place of Business - No P.O. Box #		3. Mailing Address		02092007	Chg-LLC	CR2E083 (12/06)
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For	
City & State		City & State		20-594 6750	Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CFRA, LLC CORPORATE CENTER THREE AT INTL. PLAZA 4221 WEST BOY SCOUT BLVD., #1000 TAMPA, FL 33607-5780		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ABRAMS FAMILY PARTNERSHIP 42 LAWRIDGE DRIVE RYE BROOK, NY 10573 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Hass Family Trust c/o Harvey Haber 630 West 24th Street Bronx, NY 10471 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BLANK, BENJAMIN 502 PARK AVENUE NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Donald Konrad 69 Doral Farm Road Stamford, CT 06902 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BLASER, ALEXANDRA 2 LINDSLEY DRIVE LARCHMONT, NY 10538 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Louis Laforce 39 Eagle Court White Plains, NY 10605 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BLASER, HEATHER 2 LINDSLEY DRIVE LARCHMONT, NY 10538 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Nancy S. Leber 115 E. 87th Street New York, NY 10019 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COHEN, GERALD S 304 BETSY BROWN ROAD RYE BROOK, NY 10573 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Melvin Levey 11528 Victoria Drive Boynton Beach, FL 33437 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DRUCKER, BARRY 20 LONG LEDGE DRIVE RYE BROOK, NY 10573 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Jeffrey Marcus 17 Rock B Lane Harrison, NY 10528 <input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Gerald S. Cohen, Manager Gerald S. Cohen 4/6/07 212-994-8730
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

10.

Additions/Changes (cont.)

ATTACHMENT

ATTACHMENT

MGRM

Mark Pollitzer
884 North Street
White Plains, NY 10605

60032834

#LD6000113310

MGRM

Donald Solomon
10 Willowbrook Road
White Plains, NY 10605

MGRM

Gerald Silberman
1365 York Avenue
New York, NY 10021

MGRM

Andrew Silverman
25 Pine Brook Drive
White Plains, NY 10605

MGRM

Howard Silverman
25 Pine Brook Drive
White Plains, NY 10605

MGRM

Nancy Silverman
25 Pine Brook Drive
White Plains, NY 10605

MGRM

Rachel Silverman
25 Pine Brook Drive
White Plains, NY 10605

MGRM

Sharon L. Strongin
46 Franklin Road
Scarsdale, NY 10583