

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 24, 2008 8:00 am**  
**Secretary of State**

01-24-2008 90067 015 \*\*\*138.75

**DOCUMENT # L06000113310**

1. Entity Name  
**RII LLC**



**60003462**

Principal Place of Business

**C/GERALD COHEN,ACKMAN-ZIFF REAL EST.  
110 EAST 42ND STREET  
NEW YORK, NY 10017**

Mailing Address

**C/GERALD COHEN,ACKMAN-ZIFF REAL EST.  
110 EAST 42ND STREET  
NEW YORK, NY 10017**



01152008No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**20-5940750**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**CFRA, LLC  
CORPORATE CENTER THREE AT INTL. PLAZA  
4221 WEST BOY SCOUT BLVD., #1000  
TAMPA, FL 33607-5780**

**DO NOT WRITE  
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

|                |                             |
|----------------|-----------------------------|
| TITLE          | <b>MGRM</b>                 |
| NAME           | <b>MASS FAMILY TRUST</b>    |
| STREET ADDRESS | <b>630 WEST 246TH ST</b>    |
| CITY- ST- ZIP  | <b>BRONX, NY 10496</b>      |
| TITLE          | <b>MGRM</b>                 |
| NAME           | <b>BLANK, BENJAMIN</b>      |
| STREET ADDRESS | <b>502 PARK AVENUE</b>      |
| CITY- ST- ZIP  | <b>NEW YORK, NY 10022</b>   |
| TITLE          | <b>MGRM</b>                 |
| NAME           | <b>BLASER, ALEXANDRA</b>    |
| STREET ADDRESS | <b>2 LINDSLEY DRIVE</b>     |
| CITY- ST- ZIP  | <b>LARCHMONT, NY 10538</b>  |
| TITLE          | <b>MGRM</b>                 |
| NAME           | <b>BLASER, HEATHER</b>      |
| STREET ADDRESS | <b>2 LINDSLEY DRIVE</b>     |
| CITY- ST- ZIP  | <b>LARCHMONT, NY 10538</b>  |
| TITLE          | <b>MGRM</b>                 |
| NAME           | <b>COHEN, GERALD S</b>      |
| STREET ADDRESS | <b>304 BETSY BROWN ROAD</b> |
| CITY- ST- ZIP  | <b>RYE BROOK, NY 10573</b>  |
| TITLE          | <b>MGRM</b>                 |
| NAME           | <b>DRUCKER, BARRY</b>       |
| STREET ADDRESS | <b>20 LONG LEDGE DRIVE</b>  |
| CITY- ST- ZIP  | <b>RYE BROOK, NY 10573</b>  |

**DO NOT WRITE  
IN THIS SPACE**

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

*Gerald S. Cohen* **Gerald S Cohen Manager**

**1/15/08**

**212-994-8730**

MGRM

Mark Pollitzer  
884 North Street  
White Plains, NY 10605

MGRM

Donald Salomon  
10 Willowbrook Road  
White Plains, NY 10605

MGRM

Gerald Silverman  
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

ATTACHMENT 60003462  
#L06000113310

|                |                         |
|----------------|-------------------------|
| TITLE          | MGRM                    |
| NAME           | Hoff Family Trust       |
| STREET ADDRESS | 630 West 24th Street    |
| CITY-ST-ZIP    | Brooklyn, NY 10011      |
| TITLE          | MGRM                    |
| NAME           | Donald Konrad           |
| STREET ADDRESS | 69 Dord Farm Road       |
| CITY-ST-ZIP    | Stamford, CT 06902      |
| TITLE          | Louis LaTorne           |
| NAME           | MGRM                    |
| STREET ADDRESS | 39 Eagle Court          |
| CITY-ST-ZIP    | White Plains, NY 10605  |
| TITLE          | MGRM                    |
| NAME           | Nancy S. Leber          |
| STREET ADDRESS | 115 E. 87th Street      |
| CITY-ST-ZIP    | New York, NY 10019      |
| TITLE          | MGRM                    |
| NAME           | Melvin Levey            |
| STREET ADDRESS | 11528 Victoria Drive    |
| CITY-ST-ZIP    | Boynton Beach, FL 33437 |
| TITLE          | MGRM                    |
| NAME           | Jeffrey Marcus          |
| STREET ADDRESS | 17 Rock Blane           |
| CITY-ST-ZIP    | Harrison, NY 10528      |