

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113310

FILED
Feb 17, 2010
Secretary of State

Entity Name: RII LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5940750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 WEST BOY SCOUT BLVD., #1000
TAMPA, FL 336075780 US

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 WEST BOY SCOUT BLVD., #1000
TAMPA, FL 336075736 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: H & JT FAMILY TRUST
Address: 630 WEST 246TH ST
City-St-Zip: BRONX, NY 10496

Title: MGRM
Name: BLANK, BENJAMIN
Address: 502 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: BLASER, ALEXANDRA
Address: 2 LINDSLEY DRIVE
City-St-Zip: LARCHMONT, NY 10538

Title: MGRM
Name: BLASER, HEATHER
Address: 2 LINDSLEY DRIVE
City-St-Zip: LARCHMONT, NY 10538

Title: MGRM
Name: COHEN, GERALD S
Address: 304 BETSY BROWN ROAD
City-St-Zip: RYE BROOK, NY 10573

Title: MGRM
Name: DRUCKER, BARRY
Address: 20 LONG LEDGE DRIVE
City-St-Zip: RYE BROOK, NY 10573

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: GERALD S. COHEN

MGR

02/17/2010

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