

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113310

FILED
Jan 05, 2011
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 336075736 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
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

01/05/2011

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