

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115720

FILED
May 11, 2007
Secretary of State

Entity Name: 3111 PROSPECT PLACE EQUITIES LLC

Current Principal Place of Business:

C/O TIME EQUITIES, INC.
55 FIFTH AVENUE
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

C/O TIME EQUITIES, INC.
55 FIFTH AVENUE
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 20-5992718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: GREENBURGER, FRANCIS
Address: 55 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

Title: MGRM () Delete
Name: KANTOR, ROBERT
Address: 55 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCIA BONNEY

MEMB

05/11/2007

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