

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000069088

**FILED**  
**Aug 04, 2011**  
**Secretary of State**

**Entity Name:** RYBREE LLC

**Current Principal Place of Business:**

52 EAST 73RD STREET  
NEW YORK, NY 10021

**New Principal Place of Business:**

**Current Mailing Address:**

52 EAST 73RD STREET  
NEW YORK, NY 10021

**New Mailing Address:**

**FEI Number:** 26-0851437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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:** MGR  
**Name:** ROTH, NOREEN D  
**Address:** 52 EAST 73RD STREET  
**City-St-Zip:** NEW YORK, NY 10021

**Title:** MGR  
**Name:** ROTH, PETER  
**Address:** 52 EAST 73RD STREET  
**City-St-Zip:** NEW YORK, NY 10021

**Title:** MGR  
**Name:** DONOVAN, JOSEPH J  
**Address:** 3298 TIERNEY PLACE  
**City-St-Zip:** BRONX, NY 10465

**Title:** MGR  
**Name:** RADETSKY, LISA R  
**Address:** 1501 BROADWAY, 22ND FLOOR  
**City-St-Zip:** NEW YORK, NY 10036

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:** NOREEN D. ROTH

MGR

08/04/2011

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