

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103424

FILED
Mar 09, 2010
Secretary of State

Entity Name: RICHELSON TIMBERLEAF GP MEMBER, LLC

Current Principal Place of Business:

4 NEW KING STREET, STE. 100
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

4 NEW KING STREET, STE. 100
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, STE. 1400
ORLANDO, FL 32801 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: RICHELSON, ERIC
Address: 4 NEW KING STREET, SUITE 100
City-St-Zip: WHITE PLAINS, NY 10604 US

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: ERIC RICHELSON

MGRM

03/09/2010

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