2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025873

Entity Name: DOROTHY FLORIDA LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: JOHN GACINSKI 200 MADISON AVE., 5TH FLOOR NEW YORK, NY 10016

Current Mailing Address: New Mailing Address:

ATTN: JOHN GACINSKI 200 MADISON AVE., 5TH FLOOR NEW YORK, NY 10016

FEI Number: 26-4655258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Γitle: MGR

Name: ROSE, EMILY

Address: 200 MADISON AVE., 5TH FLOOR

City-St-Zip: NEW YORK, NY 10016

Title: MGR

Name: GACINSKI, JOHN

Address: 200 MADISON AVE., 5TH FLOOR

City-St-Zip: NEW YORK, NY 10016

Title: MGR

Name: MARROW, JAMES

Address: 200 MADISON AVE., 5TH FLOOR

City-St-Zip: NEW YORK, NY 10016

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 Statues.

SIGNATURE: JOHN A. GACINSKI CFO 01/07/2010