

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102038

Entity Name: 13000 MALLARD CREEK LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

ONE GRANT PLACE
STAMFORD, NY 12167

New Principal Place of Business:

Current Mailing Address:

ONE GRANT PLACE
STAMFORD, NY 12167

New Mailing Address:

FEI Number: 27-1143955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASTA, THOMAS M
13000 MALLARD CREEK
PALM BEACH, FL 33418 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: VASTA, THOMAS M
Address: ONE GRANT PLACE
City-St-Zip: STAMFORD, NY 12167

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: THOMAS M VASTA

MGRM

04/16/2010

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