

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102038

FILED
Mar 22, 2011
Secretary of State

Entity Name: 13000 MALLARD CREEK LLC

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:

VASTA, THOMAS M
13000 MALLARD CREEK DRIVE
PALM BEACH GARDENS, FL 33418 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:

03/22/2011

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

03/22/2011

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