

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009215

FILED
Jan 24, 2011
Secretary of State

Entity Name: STUYVESANT INVESTMENTS, LLC

Current Principal Place of Business:

C/O BESSEMER TRUST COMPANY OF FLORIDA
222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O BESSEMER TRUST COMPANY OF FLORIDA
222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-2990616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BESSEMER TRUST COMPANY OF FLORIDA
222 ROYAL PALM WAY
PALM BEACH, FL 33480 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: BTFL TTEE OF BRADLEY D COBB '61 DECANTEETR
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: BTFL TTEE OF RHODA JUCKETT '61 DECANTEE TR
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: BTFL TTEE OF JENNIFER LITTLE '61 DECANT TR
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: SUSAN L. ANDERSON

MGRM

01/24/2011

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