

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008087

Entity Name: AUDUBON GROUP, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

207 WEST 25TH STREET, 8TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

207 WEST 25TH STREET, 8TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 58-2505372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFF
FOWLER WHITE B0665 BANKER, P.A.
501 EAST KENNEDY BOULEVARD SUITE 1700
TAMPA, FL 33602 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: MGR
Name: KAPRIELIAN, HRATCH N
Address: 207 WEST 25TH STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: HRATCH KAPRIELIAN

MM

02/19/2010

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