

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002163

FILED
Apr 23, 2012
Secretary of State

Entity Name: POLO LAKES APARTMENTS, LLC

Current Principal Place of Business:

245 PARK AVENUE, 2ND FLOOR
NEW YORK, NY 10167 US

New Principal Place of Business:

270 PARK AVENUE
2ND FLOOR
NEW YORK, NY 10017 US

Current Mailing Address:

PO BOX 5005
NEW YORK, NY 10163 US

New Mailing Address:

FEI Number: 04-3789369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COMMINGLED PENSION TRUST FUND (STRATEGIC P
Address: PO BOX 5005
City-St-Zip: NEW YORK, NY 10163 US

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: ETHEL GAVRILOVA; SEE ATTACHED.

AR

04/23/2012

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

M02000002163

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Polo Lakes Apartments, LLC

(signature page attachment to 2012 Florida Annual Report)

POLO LAKES APARTMENTS, LLC

By: Commingled Pension Trust Fund (Strategic
Property) of JPMorgan Chase Bank, N.A.,
its sole member

By: JP Morgan Chase Bank, N.A.,
not individually, but solely in its capacity
as trustee

By: /s/ Ethel Gavrilova

Name: Ethel Gavrilova

Title: Vice President