

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003420

Entity Name: VAN WAGNER DORNA U.S.A., LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

800 THIRD AVENUE, 28TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

800 THIRD AVENUE, 28TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-4063531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: SCHAPS, RICHARD
Address: 800 THIRD AVENUE, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: JOHNSTON, MARK
Address: 800 THIRD AVE, 28TH FL
City-St-Zip: NEW YORK, NY 10022

Title: SVP () Delete
Name: PRETSFELDER, STEVEN
Address: 800 THIRD AVE 28TH PL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD SCHAPS

MRGM

04/29/2008

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