

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003420

FILED
Apr 10, 2012
Secretary of State

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

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SCHAPS, RICHARD
Address: 800 THIRD AVENUE, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

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

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: RICHARD SCHAPS

MGRM

04/10/2012

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