

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002217

FILED
May 01, 2008
Secretary of State

Entity Name: SCHWERIN ASSET ADVISORS, LLC

Current Principal Place of Business:

667 OCEAN ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

C/O RELATED PROPERTIES
2 MANHATTANVILLE ROAD
PURCHASE, NY 10577

New Mailing Address:

C/O RELATED PROPERTIES
1700 EAST PUTNAM AVENUE
OLD GREENWICH, CT 06870

FEI Number: 03-0449738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W ESQ.
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: SCHWERIN, WARREN L
Address: % TWO MANHATTANVILLE ROAD
City-St-Zip: PURCHASE, NY 105772118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWERIN, WARREN L
Address: 667 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

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: WARREN L. SCHWERIN

MGRM

05/01/2008

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