

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002304

Entity Name: R.J. PALMER LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

156 WEST 56TH STREET  
NEW YORK, NY 10019

## New Principal Place of Business:

156 WEST 56TH STREET  
5TH FLOOR  
NEW YORK, NY 10019

## Current Mailing Address:

156 WEST 56TH STREET  
NEW YORK, NY 10019

## New Mailing Address:

156 WEST 56TH STREET  
5TH FLOOR  
NEW YORK, NY 10019

FEI Number: 52-2279751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUNA, GRICEL  
4400 N FEDERAL HWY  
BOCA RATON, FL 33431j US

## Name and Address of New Registered Agent:

LUNA, GRICEL  
301 W. ATLANTIC AVE  
SUITE 0-8  
DELRAY BEACH,, FL 33444 US

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: PETER STIEGLITZ

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KNOBLOCK, PETER  
Address: 19 BEACH CROFT ROAD  
City-St-Zip: GREENWICH, CT 06830

Title: MGR ( ) Delete  
Name: VAIL, JAMES P  
Address: 109 SHADY KNOLL LANE  
City-St-Zip: NEW CANAN, CT 06840

Title: MGR ( ) Delete  
Name: PETER, STIEGLITZ  
Address: 64 SANDPIPER DRIVE  
City-St-Zip: MANALAPAN, NJ 07726

## 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: PETER STIEGLITZ

MGR

04/21/2009

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