

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002304

FILED
Jan 10, 2011
Secretary of State

Entity Name: R.J. PALMER LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
301 W. ATLANTIC AVE
SUITE 0-8
DELRAY BEACH,, FL 33444 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: MGR
Name: KNOBLOCH, PETER
Address: 19 BEACH CROFT ROAD
City-St-Zip: GREENWICH, CT 06830

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

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

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: PETER STIEGLITZ

EVP

01/10/2011

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