2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M03000003403 FILED 1. Entity Name RCC ASSET MANAGERS V L.L.C. 04 APR 20 AM 9: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **625 MADISON AVENUE 625 MADISON AVENUE** NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 CR2E083 (10/03) Chg-LLC City & State 4 FFI Number Applied For City & State 13-3892419 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when rainstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10 MGRM ☐ Change ☐ Addition TITLE Delete TITLE RELATED GENERAL II L.P. NAME 400036081774 625 MADISON AVENUE STREET ADDRESS STREET ADDRESS 05/12/04--01013--015 **2288.75 NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIF MGRM ☐ Change Addition MILE Delete TITLE BOESKY, STUART J NAME NAME 625 MADISON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK, NY 10022 MGRM Delete □ Change ☐ Addition TITLE TITLE HIRMES, ALAN P NAME NAME 625 MADISON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change Addition TITLE SCHNITZER, MARC D NAME NAME 625 MADISON AVENUE STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-7IP MGRM ☐ Change ☐ Addition ☐ Delete TITLE TITLE KILEY, DENISE NAME NAME STREET ADDRESS 625 MADISON AVENUE STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I bereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE