2006 LIMITED LIABILITY COMPANY

Feb 13, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # M04000002420** 02-13-2006 90194 050 ****55.00 1. Entity Name PROSPECT ARBOR LLC Principal Place of Business Mailing Address 177 BROAD STREET 177 BROAD STREET 20007651 STAMFORD, CT 06901 STAMFORD, CT 06901 3. Mailing Address 2. Principal Place of Business OO CLEAR BROOK ROAD 100 Clearbrook Suite, Apt. #, etc 01252006 Chg-LLC CR2E083 (11/05) JND FLOOR Applied For 4. FEI Number City & State NY Not Applicable Ims 20-1008184 Country \$5.00 Additional 5. Certificate of Status Desired USA 0523 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9, ☐ Change Addition TITLE MGR □ Delete TITLE PROSPECT GMX LLC NAME NAME STREET ADDRESS 177 BROAD STREET STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06901 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ■ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Defete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 resetver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

-30-06

FILED