

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 08:00 A
Secretary of State

DOCUMENT # M04000003952

1. Entity Name
NEW PLAN RIVERPLACE MANAGEMENT COMPANY, LLC



Principal Place of Business
**420 LEXINGTON AVE. 7TH FLOOR
NEW YORK, NY 10170**

Mailing Address
**420 LEXINGTON AVE. 7TH FLOOR
NEW YORK, NY 10170**



04132007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

41-2151294

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SIEGEL, STEVEN F
420 LEXINGTON AVENUE, 7TH FLOOR
NEW YORK, NY 10170**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
RUFRANO, GLENN J
420 LEXINGTON AVENUE, 7TH FLOOR
NEW YORK, NY 10170**

TITLE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

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05/02/07-80112-008 50.00

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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Steven F. Siegel

4/13/2007 212-869-3000