

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000003952

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** NEW PLAN RIVERPLACE MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

420 LEXINGTON AVENUE  
7TH FLOOR  
NEW YORK, NY 10170

**New Principal Place of Business:**

**Current Mailing Address:**

420 LEXINGTON AVENUE  
7TH FLOOR  
NEW YORK, NY 10170

**New Mailing Address:**

**FEI Number:** 41-2151294

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** SIEGEL, STEVEN F  
**Address:** 420 LEXINGTON AVENUE, 7TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10170

**Title:** MGRM  
**Name:** NEW PLAN EXCEL REALTY TRUST, INC.  
**Address:** 420 LEXINGTON AVENUE, 7TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10170

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: STEVEN SIEGEL

MGR

04/04/2012

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