

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M04000004838

1. Entity Name
NEW PLAN ACQUISITION 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**

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



04132007No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
14-1902802

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

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IN THIS SPACE**

U000000724432

05/02/07-80112-001 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