

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000007

FILED
Mar 29, 2010
Secretary of State

Entity Name: ERES LLC

Current Principal Place of Business:

120 FIFTH AVENUE
NEW YORK, NY 10011

New Principal Place of Business:

120 FIFTH AVENUE
4TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:

120 FIFTH AVENUE
NEW YORK, NY 10011

New Mailing Address:

120 FIFTH AVENUE
4TH FLOOR
NEW YORK, NY 10011

FEI Number: 86-1123792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SAUMOY, FRANCISCO
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: SECR
Name: LEDVIGS, SANDI
Address: 120 FIFTH AVE
City-St-Zip: NEW YORK, NY 10011

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: SANDI LEDVIGS

SECR

03/29/2010

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