2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000359

Entity Name: BRIDGE ASSOCIATES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

747 THIRD AVE., SUITE 32-A NEW YORK, NY 10017 747 THIRD AVE., SUITE 32-A

SUITE 360

NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

747 THIRD AVE., SUITE 32-A NEW YORK, NY 10017 747 THIRD AVE., SUITE 32-A

SUITE 360

NEW YORK, NY 10017

FEI Number: 06-1488171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY 1201 HAYS STREET 1201 HAYS STREET

TALLAHASSEE, FL 323012525 US SUITE 360

TALLAHASSEE, FL 323012525 US

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: 01/05/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WHYTE, BETTINA M Name: Address: 747 THIRD AVE., SUITE 32-A City-St-Zip: NEW YORK, NY 10017 10

Title: MGRM Name: YOUNG, CARL

Address: 2431 E. 61ST STREET, SUITE 260

City-St-Zip: TULSA, OK 74136 10

Title: MGRM

STICKEL, MARK Name:

4301 ANCHOR PLAZA PARKWAY Address:

City-St-Zip: TAMPA, FL 33634 10

Title: MGRM

Name: ROBICHAUX, LOUIS Address: 1401 ELM STREET City-St-Zip: DALLAS, TX 75202 10

Title: MGRM

PHELPS, DAVID Name: 912 LUTHER DRIVE Address: HOBART, IN 46342 10 City-St-Zip:

Title:

REIGHARD, RICHARD Name: Address: 250 WINDRUSH LANE NEWPORT, VA 24128 10 City-St-Zip:

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 Statues.

SIGNATURE: MARK S STICKEL 01/05/2011