2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Mar 12, 2007 8:00 am Secretary of State 02-06-2007 90029 019 ****50.00 **DOCUMENT # M05000002661** 1. Entity Name IVORY NY INVESTMENTS LLC Mailing Address Principal Place of Business 30002103 40 WEST 57TH STREET-23RD FLOOR 40 WEST 57TH STREET-23RD FLOOR NEW YORK, FL 10019 NEW YORK, FL 10019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For 22-3899207 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Spreams, typed or printed name of registered agent and atte it applicable. (NOTE: Registered Agent eignature required when reinstants) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES ☐ Delete TITLE ☐ Change ☐ Addition TITLE RSL WOODMERE MGT. CORP. NAME NAME 40 WEST 57TH STREET-23RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 C)TY-SI-70P Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-70 CZTY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-77 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 Delete TITLE Addition TITLE NAME HALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 eath; 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.

Richard Papert

SIGNATURE:
BIGHATURE AND TYPED OR FRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

1/22/07

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