

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002888

FILED
Apr 08, 2011
Secretary of State

Entity Name: A1A CLIPPER, L.L.C.

Current Principal Place of Business:

591 WEST PUTNAM AVENUE
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

591 WEST PUTNAM AVENUE
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 20-2774639

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: CEO
Name: STERNLIEHT, BARRY S
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: EVP
Name: SILVEY, JEROME C
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: SMD
Name: DISHNER, JEFFREY
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: SMD
Name: GROSE, MADISON F
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: MD
Name: AMESEN, DWIGHT I
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: SVP
Name: GEIMER, ROBERT
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

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: ANNE MEYER

POA

04/08/2011

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