2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 08, 2006 8:00 am Secretary of State **DOCUMENT # M05000002966** 05-08-2006 90034 043 ****50.00 CITIGROUP SERVICES LLC Principal Place of Business Mailing Address 399 PARK AVENUE 399 PARK AVENUE NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address 300 St. Paul Place Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 Chg-LLC CR2E083 (11/05) ATTN: Tax Dept BSP10D City & State 4. FEI Number Applied For City & State Baltimore, MD 21202 06-1747717 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 familiar with, and accept 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, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR Change Addition TITLE Delete TITLE ROSEN, SAUL M NAME NAME 399 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP MGR ☐ Addition TITLE ☐ Delete TITLE ☐ Change INGBER, ALAN L NAME 75 HOLLY HILL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete TATLE COHEN, SETH L NAME NAME 75 HOLLY HILL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME COHEN, KENNETH S NAME 425 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP NEW YORK, NY 10022 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete EHLKE, GREGORY C NAME STREET ADDRESS STREET ADDRESS 153 EAST 53RD STREET NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNARG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED