

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004790

FILED
Apr 13, 2012
Secretary of State

Entity Name: H. RIVER TWO TENANT LLC

Current Principal Place of Business:

171 17TH STREET, SUITE 1200
ATLANTA, GA 30363

New Principal Place of Business:

810 SEVENTH AVE, STE 3601
NEW YORK, NY 10019

Current Mailing Address:

171 17TH STREET, SUITE 1200
ATLANTA, GA 30363

New Mailing Address:

810 SEVENTH AVE, STE 3601
NEW YORK, NY 10019

FEI Number: 20-3332108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: H. RIVER TWO TENANT CORP.
Address: 810 SEVENTH AVE, STE 3601
City-St-Zip: NEW YORK, NY 10019

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: JOHN E. CARTER

AP

04/13/2012

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