

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002569

Entity Name: NEW VALLEY LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

100 S.E. SECOND STREET
32ND FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S.E. SECOND STREET, 32ND FLOOR
MIAMI, FL 33131

New Mailing Address:

100 S.E. SECOND STREET
32ND FLOOR
MIAMI, FL 33131

FEI Number: 65-0949535

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: MGR
Name: LORBER, HOWARD M
Address: 100 S.E. SECOND STREET, 32ND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LAMPEN, RICHARD J
Address: 100 S.E. SECOND STREET, 32ND FLOOR
City-St-Zip: MIAMI, FL 33131

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: RICHARD J. LAMPEN

MGR

04/16/2012

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