

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005126

Entity Name: LANE MCVICKER, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4440 PGA BLVD., STE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

40 WALL STREET
NEW YORK, NY 10005

Current Mailing Address:

4440 PGA BLVD., STE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

40 WALL STREET
NEW YORK, NY 10005

FEI Number: 13-4050891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN-KAPLAN, DEANNA
4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: LAI, GILBERT M
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: MGRM
Name: MCVICKER, H KEITH
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: MGRM
Name: TRIDENT III
Address: 40 WALL ST.
City-St-Zip: NEW YORK, NY 10005

Title: MGRM
Name: CARMODY, MICHAEL J
Address: 40 WALL ST.
City-St-Zip: NEW YORK, NY 10005

Title: MGRM
Name: WOODWARD, BRETT M
Address: 40 WALL ST.
City-St-Zip: NEW YORK, NY 10005

Title: MGRM
Name: CIASULLI, AMY M
Address: 40 WALL ST.
City-St-Zip: NEW YORK, NY 10005

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: AMY M CIASULLI

MGRM

05/01/2012

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