

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT # M06000005793**

1. Entity Name  
1863 WELLS ASSOCIATES, LLC



FILED  
08 APR 22 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
70 PINE STREET  
NEW YORK, NY 10270

Mailing Address  
70 PINE STREET  
NEW YORK, NY 10270



2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

04032008 Chg-LLC CR2E083 (12/06)

City & State  
Zip Country

4. FEI Number  
NOT APPLICABLE

Applied For  
Not Applicable

6. Name and Address of Current Registered Agent  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL 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 the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75**

*MK*

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RESIDENTIAL INVESTMENTS C, LLC 70 PINE STREET NEW YORK, NY 10270 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500125128565
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Elizabeth M. Truck* *Elizabeth M. Truck* 42-770-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #  
*of manager*

MO6000005793  
Directors/Officers Report

As of April 03, 2008

1863 Wells Associates, LLC

Officers

**Kevin Paul Fitzpatrick**

*President*

Primary Address

AIG Global Real Estate Investment Corp.  
277 Park Avenue  
New York, New York 10172 (United States)

**Richard J. D'Alessandri**

*Vice President*

Primary Address

AIG Global Real Estate Investment Corp.  
277 Park Avenue, 44th Floor  
New York, New York 10172 (United States)

**Joel Howard Hammer**

*Vice President*

Primary Address

AIG Global Real Estate Investment Corp.  
277 Park Avenue  
New York, New York 10172 (United States)

**Nora E. Miller**

*Vice President*

Primary Address

AIG Global Real Estate Investment Corp.  
277 Park Avenue  
New York, New York 10172 (United States)

FILED  
08 APR 22 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD6000005793

**1863 Wells Associates, LLC**

**Richard J. D'Alessandri**

*General Counsel*

Primary Address

AIG Global Real Estate Investment Corp.  
277 Park Avenue, 44th Floor  
New York, New York 10172 (United States)

**Elizabeth Margaret Tuck**

*Secretary*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Amy Marie Cinquegrana**

*Assistant Secretary*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Robert Alex Gender**

*Treasurer*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Joel Howard Hammer**

*Comptroller*

Primary Address

FILED  
08 APR 22 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M0600000 5793

Directors/Officers Report

As of April 03, 2008

1863 Wells Associates, LLC

AIG Global Real Estate Investment Corp.  
277 Park Avenue  
New York, New York 10172 (United States)

FILED  
08 APR 22 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

M06000005793

RECEIVED

08 APR 22 PM 2:54

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AC INT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION

*Spencer*

COST LIMIT : \$ 138.75

ORDER DATE : April 20, 2008

ORDER TIME : 10:11 AM

ORDER NO. : 536263-120

CUSTOMER NO: 4320171

*BK*

ANNUAL REPORT FILING

NAME: 1863 WELLS ASSOCIATES, LLC FL  
2008 AR

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS

*BK*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR 22 AM 8:30

FILED