

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005793

FILED
Apr 20, 2012
Secretary of State

Entity Name: 1863 WELLS ASSOCIATES, LLC

Current Principal Place of Business:

599 LEXINGTON AVENUE
24TH FL.
NEW YORK, NY 10022

New Principal Place of Business:

C/O AIG GLOBAL REAL ESTATE INVESTMENT CORP
32 OLD SLIP, 28TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

599 LEXINGTON AVENUE
24TH FL.
NEW YORK, NY 10022

New Mailing Address:

C/O AIG GLOBAL REAL ESTATE INVESTMENT CORP
32 OLD SLIP, 28TH FLOOR
NEW YORK, NY 10005

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RESIDENTIAL INVESTMENTS C, LLC
Address: 32 OLD SLIP, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: P
Name: GIFFORD, ROBERT G
Address: 32 OLD SLIP, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: VP
Name: D'ALESSANDRI, RICHARD J
Address: 32 OLD SLIP, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: VP
Name: HUFFNER, DONALD E
Address: 32 OLD SLIP, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: S
Name: ILARDI, ARTHUR
Address: 32 OLD SLIP, 28TH FLOOR
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: ARTHUR ILARDI

S

04/20/2012

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