

# 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