

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000643

**FILED
Jan 22, 2010
Secretary of State**

Entity Name: STONECROFT ASSOCIATES, LLC

Current Principal Place of Business:

24 WEST 57TH STREET
306
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

730 FIFTH AVENUE
8TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3716914 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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: MGR
Name: GOLDRICK, JAMES M
Address: 24 WEST 57TH STREET STE 306
City-St-Zip: NEW YORK, NY 10019

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: JAMES M. GOLDRICK MGR 01/22/2010

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