

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002329

Entity Name: REPLACEMENT GP LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3592 ROUTE 55
KAUNOENGA LAKE, NY

New Principal Place of Business:

Current Mailing Address:

C/O RICHMAN ASSET MANAGEMENT INC.
340 PEMBERWICK ROAD
GREENWICH, CT 06831

New Mailing Address:

FEI Number: 41-2173444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
477 SOUTH ROSEMARY AVE
SUITE 301
WEST PALM BEACH, FL 33401 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: MYERS, BRIAN P
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

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: BRIAN P. MYERS

MGR

04/20/2012

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