2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006685

Entity Name: RG-KIM BLOCK 3 RESIDENTIAL NE LLC

FILED Apr 16, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

ROCK-KIM MIRAMAR, LLC
1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

ROCK-KIM MIRAMAR, LLC
1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020
US

Current Mailing Address: New Mailing Address:

ROCK-KIM MIRAMAR, LLC
1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

ROCK-KIM MIRAMAR, LLC
1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020
US

FEI Number: 26-1353708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROCK-KIM MIRAMAR, LLC
Address: ROCK-KIM MIRAMAR, LLC
City-St-Zip: NEW YORK, NY 10020 US

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 Statues.

SIGNATURE: ROCK-KIM MIRAMAR LLC MGR. 04/16/2012