

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001603

FILED
Jul 01, 2009
Secretary of State

Entity Name: ALLIED PARTNERS MANAGEMENT LLC

Current Principal Place of Business:

733 THIRD AVE.
C/O ROSENBERG & ESTIS, P.C.
NEW YORK, NY 10017

New Principal Place of Business:

770 LEXINGTON AVENUE
17TH FLOOR
NEW YORK, NY 10065

Current Mailing Address:

733 THIRD AVE.
C/O ROSENBERG & ESTIS, P.C.
NEW YORK, NY 10017

New Mailing Address:

770 LEXINGTON AVENUE
17TH FLOOR
NEW YORK, NY 10065

FEI Number: 20-3509154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HADAR, ERIC
Address: 770 LEXINGTON AVE. 17TH FLOOR
City-St-Zip: NEW YORK, NY 10065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEE BIALOSTOK

MR

07/01/2009

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