

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001603

FILED
Apr 21, 2010
Secretary of State

Entity Name: ALLIED PARTNERS MANAGEMENT LLC

Current Principal Place of Business:

770 LEXINGTON AVENUE
17TH FLOOR
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

770 LEXINGTON AVENUE
17TH FLOOR
NEW YORK, NY 10065

New Mailing Address:

FEI Number: 20-3509154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: HADAR, ERIC
Address: 770 LEXINGTON AVE. 17TH FLOOR
City-St-Zip: NEW YORK, NY 10065

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: ERIC HADAR

MGR

04/21/2010

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