

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002676

Entity Name: 410 EVERNIA STREET LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS
39TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

C/O ISTAR FINANCIAL INC.
1114 AVE OF THE AMERICAS, 39TH FL
NEW YORK, NY 10036

Current Mailing Address:

1114 AVENUE OF THE AMERICAS
39TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

C/O ISTAR FINANCIAL INC.
1114 AVENUE OF THE AMERICAS, 39TH FL
NEW YORK, NY 10036

FEI Number: 26-2321696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: ISTAR FINANCIAL INC.
Address: 1114 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: ISTAR FINANCIAL INC.
Address: 1114 AVENUE OF THE AMERICAS, 39TH FL
City-St-Zip: NEW YORK, NY 10036

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: GEOFFREY M. DUGAN, SECRETARY OF MGMR

MGMR

04/10/2009

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