2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002893

FILED
Jun 03, 2009
Secretary of State

Entity Name: HUNTER ROBERTS CONSTRUCTION GROUP, L.L.C.

Current Principal Place of Business:

227 W. TRADE STREET, STE 650
CHARLOTTE, NC 28202

New Principal Place of Business:

2 WORLD FINANCIAL CENTER - 6TH FLOOR
NEW YORK, NY 10281

Current Mailing Address:

227 W. TRADE STREET, STE 650
CHARLOTTE, NC 28202

New Mailing Address:

2 WORLD FINANCIAL CENTER - 6TH FLOOR
NEW YORK, NY 10281

FEI Number: 20-2303474 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: GARCIA, THOMAS J MEMBER
Address: 2 WORLD FINANCIAL CENTER - 6TH FLOOR
City-St-Zip: NEW YORK, NY 10281

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: THOMAS J. GARCIA MBR 06/03/2009

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