2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# M08000002893

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-2303474 **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: MGRM
Name: GARCIA, THOMAS J MEMBER
Address: 2 WORLD FINANCIAL CENTER - 6TH FLOOR NEW Y
City-St-Zip: NEW YORK, NY 10281 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: THOMAS J GARCIA MGRM 02/23/2010

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