

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003648

FILED
Apr 19, 2011
Secretary of State

Entity Name: I-595 HOLDCO LLC

Current Principal Place of Business:

125 WEST 55TH STREET, LEVEL 22
NEW YORK, NY 10019

New Principal Place of Business:

125 WEST 55TH STREET, LEVEL 22
NEW YORK, NY 10019 US

Current Mailing Address:

125 WEST 55TH STREET, LEVEL 22
NEW YORK, NY 10019

New Mailing Address:

125 WEST 55TH STREET, LEVEL 22
NEW YORK, NY 10019 US

FEI Number: 26-3089018

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
Name: BUTCHER, NICHOLAS JAMES
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

Title: MGR
Name: HILBERT, ANDREA LOUISE
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

Title: MGR
Name: VOYCE, CHRISTOPHER
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 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 Statutes.

SIGNATURE: MICHELLE DONATO

POA

04/19/2011

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