

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004024

Entity Name: DER PROPERTIES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1230 AVENUE OF THE AMERICAS
7TH FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

1230 AVENUE OF THE AMERICAS
7TH FLOOR
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 81-0624215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D'IPPOLITO, EMANUELE
Address: 1230 AVENUE OF THE AMERICAS, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: MGRM
Name: D'IPPOLITO, RICCARDO
Address: 1230 AVENUE OF THE AMERICAS, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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: EMANUELE D'IPPOLITO

MGRM

04/29/2011

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