

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000563

FILED
Apr 29, 2011
Secretary of State

Entity Name: USO NORGE WHITNEY, LLC

Current Principal Place of Business:

ABG, 535 MADISON AVENUE, 17TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

ABG, 535 MADISON AVENUE, 17TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-3954473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., STE. 1500
MIAMI, FL 33131 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: P
Name: ELLIOTT, PAUL
Address: ABG, 535 MADISON AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: LINDEIS, MARK
Address: ABG, 535 MADISON AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: STAIRS, STANLEY
Address: 200 PARK AVENUE SOUTH, STE 511
City-St-Zip: NEW YORK, NY 10003

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: PAUL ELLIOTT

P

04/29/2011

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