2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 14, 2011
Secretary of State

DOCUMENT# M09000001144

Entity Name: SUMMITBRIDGE NATIONAL IW INDUSTRIES LLC

Current Principal Place of Business:

1345 AVENUE OF THE AMERICAS, 46TH FL
NEW YORK, NY 10105

New Principal Place of Business:

1345 AVENUE OF THE AMERICAS, 46TH FL
NEW YORK, NY 10105 US

Current Mailing Address:

1345 AVENUE OF THE AMERICAS, 46TH FL
NEW YORK, NY 10105

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

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: SUMMITBRIDGE NATIONAL INVESTMENTS LLC
Address: 1345 AVENUE OF THE AMERICAS, 46TH FL
City-St-Zip: NEW YORK, NY 10105

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: JAMES K. NOBLE III FOR THE MGRM SECY 06/14/2011

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