

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002823

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRINCIPAL FACILITY MANAGEMENT, LLC

Current Principal Place of Business:

1501 BROADWAY
24TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1501 BROADWAY
24TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 26-4693451

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: MGR
Name: FOX, HOWARD
Address: 1501 BROADWAY, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: MGR
Name: MINCONE, SALVATORE
Address: 1501 BROADWAY, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: S. MINCONE

MGR

04/29/2011

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