

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003281

FILED
Jan 27, 2012
Secretary of State

Entity Name: RICE CAPITAL ACCESS PROGRAM, LLC

Current Principal Place of Business:

17 STATE STREET, 40TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

17 STATE STREET, 40TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 27-0443193

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: MURRAY, MICHAEL C
Address: 17 STATE STREET, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: MGR
Name: RICE, J. DONALD JR.
Address: 17 STATE STREET, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: MGR
Name: BARON, CRISTAL
Address: 17761 STREET NW, 9TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

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: MICHAEL MURRAY

CEO

01/27/2012

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