

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003620

FILED
Jan 04, 2012
Secretary of State

Entity Name: WILLIAM W. SIEGEL & ASSOCIATES, ATTORNEYS AT LAW, LLC

Current Principal Place of Business:

7 PENN PLAZA
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

7 PENN PLAZA
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 27-0311201

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: SIEGEL, WILLIAM
Address: 7 PENN PLAZA
City-St-Zip: NEW YORK, NY 10001 US

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: WILLIAM W. SIEGEL

MBR

01/04/2012

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