

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002897

Entity Name: 250 RPW, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

ONE PARAGON DRIVE SUITE 125
C/O IVY REALTY SERVICES, LLC
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

ONE PARAGON DRIVE SUITE 125
C/O IVY REALTY SERVICES, LLC
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 27-3071341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: DITOMMASO, ANTHONY P JR
Address: ONE PARAGON DRIVE SUITE 125
City-St-Zip: MONTVALE, NJ 07645

Title: MGR
Name: WARREN, RUSSELL F JR
Address: ONE PARAGON DRIVE SUITE 125
City-St-Zip: MONTVALE, NJ 07645

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: RAYMOND NAFASH

CFO

03/29/2011

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