

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003660

FILED
Jan 05, 2012
Secretary of State

Entity Name: MORGAN JOSEPH TRIARTISAN LLC

Current Principal Place of Business:

600 FIFTH AVENUE
NEW YORK, NY 10020

New Principal Place of Business:

600 FIFTH AVENUE
14 FLOOR
NEW YORK, NY 10020

Current Mailing Address:

600 FIFTH AVENUE
NEW YORK, NY 10020

New Mailing Address:

600 FIFTH AVENUE
14 FLOOR
NEW YORK, NY 10020

FEI Number: 27-2928621

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: C
Name: MORGAN, JOHN A
Address: 600 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: VCS
Name: BLECHER, STEVEN D
Address: 600 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: CFO
Name: BOWMAN, TIMOTHY
Address: 600 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: T
Name: MALANOSKI, MARYLOU
Address: 600 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: COTR
Name: TANG, JO-KU
Address: 600 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: DP
Name: SORTE, JOHN F
Address: 600 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10020

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: JO-KU TANG

COTR

01/05/2012

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