2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005383

Entity Name: STONELEIGH BACK BAY ASSOCIATES, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 GREENTREE DRIVE, SUITE 101 DOVER, DE 19904

Current Mailing Address: New Mailing Address:

160 GREENTREE DRIVE, SUITE 101 DOVER, DE 19904

FEI Number: 27-4187324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, DONNA J ESQ. 19321-C U.S. HIGHWAY 19 NORTH, SUITE 600 CLEARWATER, FL 33764 US

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:

Γitle: MGR

Name: EAST RIVER CAPITAL LLC

Address: 2711 CENTERVILLE ROAD, SUITE 400

City-St-Zip: WILMINGTON, DE 19808

Title: MGR

Name: HERA FINANCIAL LLC

Address: 2711 CENTERVILLE ROAD, SUITE 400

City-St-Zip: WILMINGTON, DE 19808

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 Statues.

SIGNATURE: EAST RIVER CAPITAL LLC MGR 04/13/2011