

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000861

FILED
Apr 24, 2012
Secretary of State

Entity Name: RICH ASSOCIATES REAL ESTATE LLC

Current Principal Place of Business:

340 EAST 93RD STREET
#24M
NEW YORK, NY 10128

New Principal Place of Business:

420 LEXINGTON AVENUE
SUITE 300
NEW YORK, NY 10170

Current Mailing Address:

340 EAST 93RD STREET
#24M
NEW YORK, NY 10128

New Mailing Address:

FEI Number: 27-4809006 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A
TAMPA, FL 33688 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: RICH, DENICE Z
Address: 340 EAST 93RD STREET #24M
City-St-Zip: NEW YORK, NY 10128

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: DENICE Z. RICH

MGR

04/24/2012

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