2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001861

Entity Name: ALLIED SAVOY LLC

FILED Apr 26, 2012 Secretary of State

Date

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

770 LEXINGTON AVENUE, 17TH FLOOR NEW YORK, NY 10065

Current Mailing Address: New Mailing Address:

770 LEXINGTON AVENUE, 17TH FLOOR NEW YORK, NY 10065

FEI Number: 27-5410580 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HADAR, ERIC D

Address: 770 LEXINGTON AVENUE, 17TH FLOOR

City-St-Zip: NEW YORK, NY 10065

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: ERIC D. HADAR MGRM 04/26/2012