

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003709

FILED
Apr 10, 2012
Secretary of State

Entity Name: POVERA, L.L.C.

Current Principal Place of Business:

350 PARK AVENUE, 4TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

350 PARK AVENUE, 11TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

350 PARK AVENUE, 4TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

350 PARK AVENUE, 11TH FLOOR
NEW YORK, NY 10022

FEI Number: 45-2783210

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: MGR
Name: ZIFF, DIRK
Address: 350 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PRES
Name: ZIFF, NATASHA
Address: 350 PARK AVENUE, 11TH FL
City-St-Zip: NEW YORK, NY 10022

Title: VPS
Name: GRAY, DAVID
Address: 350 PARK AVENUE, 11TH FL
City-St-Zip: NEW YORK, NY 10022

Title: VPT
Name: LEHV, SPENCER
Address: 350 PARK AVENUE, 11TH FL
City-St-Zip: NEW YORK, NY 10022

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: DAVID GRAY

VPS

04/10/2012

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