

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000006087

FILED
Jan 17, 2012
Secretary of State

Entity Name: NORTH ANDREWS AVENUE LLC

Current Principal Place of Business:

51 MADISON AVENUE
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

51 MADISON AVENUE
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 45-3973277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: NEW YORK LIFE INSURANCE COMPANY
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: VP
Name: DAVITT, DANIEL
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: S
Name: PETIT, RON
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

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: MAUREEN R. SFERAS

AR

01/17/2012

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