

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000006241

FILED
Apr 10, 2012
Secretary of State

Entity Name: COLLINS STEWART LLC

Current Principal Place of Business:

350 MADISON AVE.
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

350 MADISON AVE.
11TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 94-3094414 **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: PMGR
Name: WHALING, MARK
Address: 350 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017 US

Title: MGR
Name: TOTH, STEPHEN
Address: 350 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017 US

Title: MGR
Name: GREEN, HOWARD
Address: 350 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017 US

Title: MGR
Name: SORRENTINO, RICHARD
Address: 350 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

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: RICHARD SORRENTINO MGR 04/10/2012

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