

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000243

FILED
Mar 15, 2012
Secretary of State

Entity Name: UBS REALTY INVESTORS LLC

Current Principal Place of Business:

242 TRUMBULL ST., 4TH FLOOR
HARTFORD, CT 061031212

New Principal Place of Business:

10 STATE HOUSE SQUARE
15TH FLOOR
HARTFORD, CT 061033604

Current Mailing Address:

242 TRUMBULL ST., 4TH FLOOR
HARTFORD, CT 061031212

New Mailing Address:

10 STATE HOUSE SQUARE
15TH FLOOR
HARTFORD, CT 061033604

FEI Number: 06-1452020

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 32301 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: ARI ACQUISITION CORPORATION
Address: 10 STATE HOUSE SQUARE, 15TH FLOOR
City-St-Zip: HARTFORD, CT 061033604

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: THOMAS J. O'SHEA, SECRETARY OF MGRM

MGRM

03/15/2012

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