

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000115

FILED
Apr 14, 2007
Secretary of State

Entity Name: 485 PROPERTIES, LLC

Current Principal Place of Business:

730 THIRD AVE., 9TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

730 THIRD AVENUE, 14TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

730 THIRD AVE., 9TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

730 THIRD AVENUE, 14TH FLOOR
NEW YORK, NY 10017

FEI Number: 13-3987258

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: P () Delete
Name: SOMERS, JOHN A
Address: 730 THIRD AVE.
City-St-Zip: NEW YORK, NY 10017

Title: VP () Delete
Name: MONRAD, ELIZABETH A
Address: 730 THIRD AVE.
City-St-Zip: NEW YORK, NY 10017

Title: T () Delete
Name: CHINERY, GARY
Address: 730 THIRD AVE.
City-St-Zip: NEW YORK, NY 10017

Title: VP () Delete
Name: GARBUTT, THOMAS C
Address: 730 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: S (X) Delete
Name: SERLEN, MARK L
Address: 730 THIRD AVE.
City-St-Zip: NEW YORK, NY 10017

Title: VP (X) Delete
Name: BERNHARD, RONALD
Address: 730 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: SUZAN, AMATO
Address: 730 THIRD AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MNGR (X) Change () Addition
Name: GARBUTT, THOMAS C
Address: 730 THIRD AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MNGR (X) Change () Addition
Name: MCANDREWS, PHILIP
Address: 730 THIRD AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MNGR (X) Change () Addition
Name: WOOD, MARK J
Address: 730 THIRD AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK J. WOOD

MNGR

04/14/2007

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