

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000115

Entity Name: 485 PROPERTIES, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: ASEC (X) Change () Addition
Name: PIERRE-MERRITT, MARJORIE
Address: 730 THIRD AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ALICE OSHINS

SECT

03/27/2008

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