

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 03, 2010  
Secretary of State**

DOCUMENT# M98000000115

Entity Name: 485 PROPERTIES, LLC

**Current Principal Place of Business:**

730 THIRD AVENUE  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

730 THIRD AVENUE  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR  
Name: MICHAEL, TREVOR  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: MGR  
Name: GARBUTT, THOMAS C  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: MGR  
Name: MCANDREWS, PHILIP  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: MGR  
Name: WOOD, MARK J  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: ASEC  
Name: YACOVETTA, MARK  
Address: 8500 ANDREW CARNEGIE BLVD  
City-St-Zip: CHARLOTTE, NC 28262

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: MARJORIE PIERRE-MERRITT

SEC

05/03/2010

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