

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 11, 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

Title: ASEC
Name: SIMPKINS, BRAD
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

08/11/2010

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