

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110929

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** SUNSET OWNER GP, INC.

**Current Principal Place of Business:**

C/O LOEB PARTNERS REALTY  
521 FIFTH AVENUE, SUITE 2300  
NEW YORK, NY 10175

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LOEB PARTNERS REALTY  
521 FIFTH AVENUE, SUITE 2300  
NEW YORK, NY 10175

**New Mailing Address:**

**FEI Number:** 75-3162764

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LESSER, JOSEPH S  
Address: 521 5TH AVE, 23RD FL  
City-St-Zip: NEW YORK, NY 10175

Title: DVP  
Name: GORDON, ALAN L  
Address: 521 5TH AVE, 23RD FL  
City-St-Zip: NEW YORK, NY 10175

Title: DAS  
Name: FALK, BERNARD B  
Address: 521 5TH AVE, 23RD FL  
City-St-Zip: NEW YORK, NY 10175

Title: AST  
Name: OSDOPY, STEVEN L  
Address: 521 5TH AVE, 23RD FL  
City-St-Zip: NEW YORK, NY 10175

Title: SAT  
Name: KENNEDY, PHYLLIS  
Address: 521 5TH AVE, 23RD FL  
City-St-Zip: NEW YORK, NY 10175

Title: VP  
Name: NAUGHTON, GARY L  
Address: 521 5TH AVE, 23RD FL  
City-St-Zip: NEW YORK, NY 10175

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH S. LESSER

DP

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date