2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State
04-17-2008 90011 044 ***150.00

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1. Entity Name
SONIA LEE INVESTMENTS, INC.

Principal Place of Business	Mailing Address
% UBS REALTY INVESTORS LLC 242 TRUMBULL ST. HARTFORD, CT 06103-1212	% UBS REALTY INVESTORS LLC 242 TRUMBULL ST. HARTFORD, CT 06103-1212

04092008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 22-3446321 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VST FEINBERG, STUART 51 WEST 52ND ST-14TH FLR NEW YORK, NY 10019	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Nouf Khaled A. AlHomaizi 299 Park Avenue New York, NY 10171-0023	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALHOMAIZI, SINA KHALED A 299 PARK AVENUE NEW YORK, NY 101710023	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Ahmed Khaled A. AlHomaizi 299 Park Avenue New York, NY 10171-0023	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALHOMAIZI, SABA KHALED A 299 PARK AVENUE NEW YORK, NY 101710023	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Bryan Petronella 242 Trumbull St., 4th Floor Hartford, CT 06103-1212	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALHOMAIZI, SERENE KHALED A 299 PARK AVENUE NEW YORK, NY 101710023	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BOUDERAU, JAMES P JR 242 TRUMBULL ST 4TH FLOOR HARTFORD, CT 061031212	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James P. Bouderau Jr. James P. Bouderau, Jr. 4/10/2008 (860) 616-9154
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #