

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023157

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: SONIA LEE INVESTMENTS, INC.

## Current Principal Place of Business:

% UBS REALTY INVESTORS LLC  
242 TRUMBULL ST.  
HARTFORD, CT 061031212

## New Principal Place of Business:

% UBS REALTY INVESTORS LLC  
242 TRUMBULL ST., 4TH FLOOR  
HARTFORD, CT 061031212

## Current Mailing Address:

% UBS REALTY INVESTORS LLC  
242 TRUMBULL ST.  
HARTFORD, CT 061031212

## New Mailing Address:

% UBS REALTY INVESTORS LLC  
242 TRUMBULL ST., 4TH FLOOR  
HARTFORD, CT 061031212

FEI Number: 22-3446321

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VST ( ) Delete  
Name: FEINBERG, STUART  
Address: 51 WEST 52ND ST-14TH FLR  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: ALHOMAIZI, SINA KHALED A  
Address: 299 PARK AVENUE  
City-St-Zip: NEW YORK, NY 101710023

Title: D ( ) Delete  
Name: ALHOMAIZI, SABA KHALED A  
Address: 299 PARK AVENUE  
City-St-Zip: NEW YORK, NY 101710023

Title: D ( ) Delete  
Name: ALHOMAIZI, SERENE KHALED A  
Address: 299 PARK AVENUE  
City-St-Zip: NEW YORK, NY 101710023

Title: P ( ) Delete  
Name: BOUDERAU, JAMES P JR  
Address: 242 TRUMBULL ST 4TH FLOOR  
City-St-Zip: HARTFORD, CT 061031212

Title: D ( ) Delete  
Name: AIHOWAIZI, NOUF KHALED A  
Address: 299 PARK AVENUE  
City-St-Zip: NEW YORK, NY 101710023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: ALHOWAIZI, NOUF KHALED A  
Address: 299 PARK AVENUE  
City-St-Zip: NEW YORK, NY 101710023

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 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 an address, with all other like empowered.

SIGNATURE: JAMES P. BOUDERAU, JR.

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04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date