

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023157

FILED  
Apr 01, 2010  
Secretary of State

Entity Name: SONIA LEE INVESTMENTS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

C/O SUMERIAN CAPITAL  
115 EAST 57TH STREET 11TH FLOOR  
NEW YORK, NY 10022

## Current Mailing Address:

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

## New Mailing Address:

C/O SUMERIAN CAPITAL  
115 EAST 57TH STREET 11TH FLOOR  
NEW YORK, NY 10022

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: P  
Name: NESDALE, GUY  
Address: 115 EAST 57TH ST 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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

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

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

Title: VP  
Name: MALTBY, DAVID  
Address: 115 EAST 57TH STREET 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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

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: DAVID MALTBY

VP

04/01/2010

Electronic Signature of Signing Officer or Director

Date