

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062812

Entity Name: CRILLON PROPERTIES INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

LOEB BLOCK & PARTNERS LLP
505 PARK AVENUE STE 900
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3975207

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 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: DS
Name: BERKE, HOWARD
Address: 505 PARK AVE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DP
Name: SELZER, HERBERT M
Address: 505 PARK AVE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: HERBERT M. SELZER

DP

04/16/2012

Electronic Signature of Signing Officer or Director

Date