

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855470

FILED
Mar 30, 2011
Secretary of State

Entity Name: KELLOGG PROPERTIES OF DELAWARE, INC.

Current Principal Place of Business:

570 LEXINGTON AVENUE
29TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

570 LEXINGTON AVENUE
29TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3088629 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEIGEL, DEBBIE
210 LIVE OAKS BLVD
CASSELBERRY, FL F32707 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: PD
Name: KLEGER, DAVID S.
Address: 1165 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

Title: VSD
Name: ALPERT, DAVID J.
Address: 10 WITHINGTON ROAD
City-St-Zip: SCARSDALE, NY 10583

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: STEVEN M KIEL

MGR

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date