

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075657

Entity Name: BETSY ROSS INVESTMENT, LLC

Current Principal Place of Business:

1841 BROADWAY, SUITE 800
NEW YORK, NY 10023

Current Mailing Address:

1841 BROADWAY, SUITE 800
NEW YORK, NY 10023

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGRM
Name PLUTZIK, JONATHAN
Address 1841 BROADWAY, SUITE 800
City-State-Zip: NEW YORK NY 10023

Title VP
Name GOLDWASSER PLUTZIK, LESLEY
Address 1841 BROADWAY, SUITE 800
City-State-Zip: NEW YORK NY 10023

Title VP
Name GOLDWASSER, DIRK
Address 1841 BROADWAY, SUITE 800
City-State-Zip: NEW YORK NY 10023

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN PLUTZIK

AUTH REP.

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date