

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026760

Entity Name: HERMITAGE PROPERTIES, LLC

Current Principal Place of Business:

555 MADISON AVENUE
29TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

555 MADISON AVENUE
29TH FLOOR
NEW YORK, NY 10022

FEI Number: 26-1740649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLE, CRAIG TESQ.
11199 POLO CLUB ROAD
WELLINGTON, FL 33414 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 HIRSCH, NEIL S
Address 555 MADISON AVENUE 29TH FLOOR
City-State-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 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: NEIL S. HIRSCH

MGRM

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date