2017 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

FILED Jan 13, 2017

Secretary of State

CC2519010382

Authorized Person(s) Detail:

Title MGRM

Name HIRSCH, NEIL S

Address 555 MADISON AVENUE 29TH FLOOR

City-State-Zip: NEW YORK NY 10022

SIGNATURE: NEIL S. HIRSCH

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM