2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000320

Entity Name: C&CO/PRINCERIDGE LLC

Current Principal Place of Business:

1633 BROADWAY, 28TH FLOOR NEW YORK, NY 10019

Current Mailing Address:

1633 BROADWAY, 28TH FLOOR NEW YORK, NY 10019

FEI Number: 36-4644841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY. 1201 HAYS STREET TALLAHASSEE, FL 32301 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 28, 2014

Secretary of State

CC1060308582

Authorized Person(s) Detail:

Title MGRM

Name C&CO/PRINCERIDGE HOLDINGS LP
Address 1633 BROADWAY, 28TH FLOOR

City-State-Zip: NEW YORK NY 10019

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.

SIGNATURE: DOUGLAS LISTMAN

CHIEF FINANCIAL OFFICER

01/28/2014