

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001134

Entity Name: 4475 WOODBINE ROAD PACE LLC

Current Principal Place of Business:

825 3RD AVE FL 37
NEW YORK, NY 10022

Current Mailing Address:

825 3RD AVE FL 37
NEW YORK, NY 10022

FEI Number: 26-4775155

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 MADISON REALTY CAPITAL, L.P.
Address 825 3RD AVE FL 37
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN SHATZ

AUTHORIZED PERSON

08/11/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date