

No. W 83048		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SOTHEBY'S INTERNATIONAL REALTY REFERRAL COMPANY, LLC MAUREEN RODRIGUEZ 1 CAMPUS DRIVE PARSIPPANY NJ 07054		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	BRUCE G ZIPF	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054	
MANAGER	MARILYN J WASSER	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054	
5. Organized Under the Laws of: DE W 83048		6. Annual Report must be signed.* Signature: Marilyn Wasser Name (type or print): Marilyn Wasser Date: 04/06/2011 Title: Manager					
Processed 04/06/2011		* Electronically provided signatures are accepted as original signatures.					