

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0719261**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/22/2011 1:41:48 PM**  
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Elaine N. Walker  
Secretary of State  
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**Annual Report  
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**ARP**

**Company:** CENTRO NP RESIDUAL POOL 1 SPE, LLC  
**Company ID:** 0719261  
**State of origin:** Delaware  
**Formation date:** 12/11/2008 12:00:00 AM  
**Date filed:** 6/22/2011 1:41:48 PM  
**Fee:** \$15.00

**Principal Office**

420 LEXINGTON AVENUE  
NEW YORK, NY 10170

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Member Centro NP Residual Holding LLC 420 Lexington Ave, 7th Floor New York, NY 10170

**Signatures**

**Signature** Steven F Siegel  
**Title** Authorized Person