


**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Jan 25, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # M06000006315</b> 1. Entity Name 226 WEST 58TH ST. LLC	
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Principal Place of Business 25 CENTRAL PARK WEST 9I NEW YORK, NY 10023	Mailing Address 25 CENTRAL PARK WEST 9I NEW YORK, NY 10023
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**DO NOT WRITE IN THIS SPACE**



01212008No Chg-LLC CR2E083 (12/07)

4. FEI Number <b>54-2143092</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

SHULZ, KATHY  
 % PRUDENTIAL HATTON REALTY  
 3801 S. WEST SHORE BLVD.  
 TAMPA, FL 33611

**DO NOT WRITE IN THIS SPACE**

**8.** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

U000000797114  
 01/29/08-80062-006 138.75

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NEUWIRTH, ROBERT S 25 CENTRAL PARK WEST 9I NEW YORK, NY 10023
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**DO NOT WRITE IN THIS SPACE**

**11.** I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

**SIGNATURE:** *Robert S. Neuwirth* 1/22/08 2125860370

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #