

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006315

Entity Name: 226 WEST 58TH ST. LLC

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

25 CENTRAL PARK WEST 9I  
NEW YORK, NY 10023

**New Principal Place of Business:**

**Current Mailing Address:**

1713 NORTH STAFFORD ST  
ARLINGTON, VA 22207

**New Mailing Address:**

FEI Number: 54-2143092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

04/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NEUWIRTH, ROBERT S  
Address: 25 CENTRAL PARK WEST 9I  
City-St-Zip: NEW YORK, NY 10023

Title: MGR  
Name: NEUWIRTH, LAURA  
Address: 1713 NORTH STAFFORD ST  
City-St-Zip: ARLINGTON, VA 22207

Title: MGR  
Name: NEUWIRTH, JESSICA  
Address: 25 CENTRAL PARK WEST 9I  
City-St-Zip: NEW YORK, NY 10023

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LAURA NEUWIRTH

MGR

04/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date