2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112855

Entity Name: 49 WEST 49TH STREET, LLC

Current Principal Place of Business:

5160 N. BAY ROAD MIAMI BEACH, FL 33140

Current Mailing Address:

5160 N. BAY ROAD MIAMI BEACH, FL 33140

FEI Number: 20-4189956 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOVEL, KAREN 5160 N. BAY ROAD MIAMI BEACH, FL 33140 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

FILED Jan 25, 2015

Secretary of State

CC5696007843

Authorized Person(s) Detail:

Title MGRM

Name KOVEL, KAREN Address 5160 N BAY RD

City-State-Zip: MIAMI BEACH FL 33140

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: KAREN KOVEL MGR 01/25/2015