2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000098014

Entity Name: WEST 49TH STREET RETAIL, LLC

Current Principal Place of Business:

4400 BISCAYNE BLVD SUITE 950 MIAMI. FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD SUITE 950 MIAMI, FL 33137

FEI Number: 46-3172484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M & W AGENTS, INC 2101 CORPORATE BLVD SUITE 107 BOCA RATON, FL 33431 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 Feb 14, 2017

Secretary of State

CC2792061286

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name HALPRYN, GLENN L Name SILVER, NOAH M

Address 4400 BISCAYNE BLVD SUITE 950 Address 4400 BISCAYNE BLVD SUITE 950

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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: GLENN L. HALPRYN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/14/2017