

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003103

Entity Name: PEF ST. PETERSBURG FL, LLC

Current Principal Place of Business:

276 RIVERSIDE DRIVE STE 2-G
NEW YORK, NY 10025

Current Mailing Address:

276 RIVERSIDE DRIVE STE 2-G
NEW YORK, NY 10025

FEI Number: 13-3594167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name 310 WEST 38TH LLC
Address 276 RIVERSIDE DRIVE
City-State-Zip: NEW YORK NY 10025

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIMON MARCIANO

AUTHORIZED PERSON

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date