2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006940

Entity Name: 54 WEST CAPITAL LLC

ONE FINANCIAL PLAZA **SUITE 1700**

HARTFORD, CT 06103

Current Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA **SUITE 1700** HARTFORD, CT 06103 US

FEI Number: 20-3887968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2016

Secretary of State

CC0194691895

Authorized Person(s) Detail:

Title Title D

BROWN, SCOTT D. FINKE, THOMAS M. Name Name

Address ONE FINANCIAL PLAZA Address ONE FINANCIAL PLAZA **SUITE 1700**

SUITE 1700

HARTFORD CT 06103 HARTFORD CT 06103 City-State-Zip: City-State-Zip:

Title Title

ROLLINGS, MICHAEL T. CORBETT, M. TIMOTHY Name Name

ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA Address Address

SUITE 1700 SUITE 1700

HARTFORD CT 06103 HARTFORD CT 06103 City-State-Zip: City-State-Zip:

Title D Title D

CRANDALL, ROGER W. THOMPSON, PAUL Name Name

ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA Address Address

SUITE 1700 SUITE 1700

HARTFORD CT 06103 HARTFORD CT 06103 City-State-Zip: City-State-Zip:

Title Title

HARTFORD CT 06103

WARD, ELIZABETH Name Name GLAVIN, JR., WILLIAM F.

Address ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA Address

SUITE 1700 SUITE 1700

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.

City-State-Zip:

HARTFORD CT 06103

04/26/2016 SIGNATURE: SCOTT D. BROWN DIRECTOR