

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006315

Entity Name: 226 WEST 58TH ST. LLC

Current Principal Place of Business:

25 CENTRAL PARK WEST 9I
NEW YORK, NY 10023

Current Mailing Address:

1713 NORTH STAFFORD ST
ARLINGTON, VA 22207

FEI Number: 54-2143092

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

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: LAURA NEUWIRTH

MGR

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date