

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004344

Entity Name: 346 WEST 40TH STREET LLC

Current Principal Place of Business:

346 W 40TH STREET
NEW YORK, NY 10018

Current Mailing Address:

1499 W PALMETTO PARK RD.
SUITE 130
BOCA RATON, FL 33486

FEI Number: 47-0889011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACKS, SANDRA
23189 VIA STEL
BOCA RATON, FL 33433 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	PTNR
Name	SACKS, SANDRA
Address	23189 VIA STEL
City-State-Zip:	BOCA RATON FL 33433

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: SANDRA SACKS

PTNR

02/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date