

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400008408

Entity Name: 55 WEST 19TH STREET CO., L.L.C.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 130-517
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 130-517
FT. LAUDERDALE, FL 33301

FEI Number: 13-3812779

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 FREMER, ANDREW J JR.
Address 403 EAST LAS OLAS BLVD., SUITE 130
-517
City-State-Zip: FT. LAUDERDALE FL 33301

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: ANDREW J. FREMER, JR.

MGR

01/12/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date