2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2015
Secretary of State
CC4227261814

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Entity Name: 195 PHESTEN ASSOCIATES WELLINGTON LLC

Current Principal Place of Business:

41 E 65TH STREET
NEW YORK, NY 10065

Current Mailing Address:

41 E 65TH STREET
NEW YORK, NY 10065 US

FEI Number: 46-5144162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLZER, JANE B
147 DUNBAR RD
PALM BEACH, FL 33480 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	HOLZER, JANE B
Address	41 E 6TH STREET
City-State-Zip:	NEW YORK NY 10065

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: JANE HOLZER MANAGING MEMBER 01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date