2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004230

Entity Name: WEST 12TH STREET OWNERS, INC.

Current Principal Place of Business:

18 E 50TH ST 10TH FLOOR

NEW YORK, NY 10022

Current Mailing Address:

18 E 50TH ST 10TH FLOOR NEW YORK, NY 10022

FEI Number: 13-2977040 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, BERT C 1660 PRUDENTIAL DR., #203 JACKSONVILLE, FL 32207 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

FILED Feb 28, 2013

Secretary of State

CC6844143935

Officer/Director Detail:

Title P Title VP

Name SOLOMON, SCOTT E Name KATZ, JEROME H

Address 18 E 50TH ST, 10TH FLOOR Address 18 E 50TH ST, 10TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title D Title D

NameMANOCHERIAN, JEDNameMANOCHERIAN, GREGAddress18 E 50TH ST, 10TH FLOORAddress18 E 50TH ST, 10TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title VP

Name ACKERMAN, EDWARD

Address 18 EAST 50TH STREET - 10TH FLOOR

City-State-Zip: NEW YORK NY 10022

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.