

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004230

FILED
Apr 20, 2011
Secretary of State

Entity Name: WEST 12TH STREET OWNERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-2977040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SOLOMON, SCOTT E
Address: 18 E 50TH ST, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: KATZ, JEROME H
Address: 18 E 50TH ST, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: MANOCHERIAN, JED
Address: 18 E 50TH ST, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: MANOCHERIAN, GREG
Address: 18 E 50TH ST, 10TH FLOOR
City-St-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.

SIGNATURE: JEROME H KATZ

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date