

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009038

FILED
Jan 05, 2011
Secretary of State

Entity Name: KORNFELD WEST 37TH STREET, LLC

Current Principal Place of Business:

719 NORTH OCEAN BLVD.
C/O STEPHEN KORNFELD
DELRAY BEACH, FL 33483

New Principal Place of Business:

719 NORTH OCEAN BLVD.
C/O STEPHEN KORNFELD
DELRAY BEACH, FL 33483 US

Current Mailing Address:

719 NORTH OCEAN BLVD.
C/O STEPHEN KORNFELD
DELRAY BEACH, FL 33483

New Mailing Address:

719 NORTH OCEAN BLVD.
C/O STEPHEN KORNFELD
DELRAY BEACH, FL 33483 US

FEI Number: 90-0033193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNFELD, STEPHEN
719 NORTH OCEAN BLVD.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KORNFELD, STEPHEN H
719 NORTH OCEAN BLVD.
DELRAY BEACH, FL 33483 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: STEPHEN H. KORNFELD

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KORNFELD, STEPHEN H
Address: 719 NORTH OCEAN BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: STEPHEN H. KORNFELD

MGRM

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date