

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021887

FILED
Jan 19, 2010
Secretary of State

Entity Name: WS ST. PETE REALTY, LLC

Current Principal Place of Business:

118 18TH ST. S.
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

1000 HUYLER ST.
TETERBORO, NJ 07608

New Mailing Address:

FEI Number: 27-0062466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERANI, DENNIS
Address: 860 UN PLAZA APT #38D
City-St-Zip: NEW YORK, NY 10017

Title: MGRM
Name: ADES, ROB
Address: 292 LAFAYETTE ST
City-St-Zip: NEW YORK, NY 10017

Title: MGRM
Name: ADES, MAURICE
Address: 107 W. 79TH ST.
City-St-Zip: NEW YORK, NY 10024

Title: MGRM
Name: WITTEK, KURT
Address: 83 OLD SAUGATUCK
City-St-Zip: NORWALK, CT 06855

Title: MGRM
Name: STAUBER, DANIEL
Address: 777 LAKEVIEW DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: ADRS, ALAN
Address: 19 HEATHCOSE RD
City-St-Zip: SCARSDALE, NY 10583

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: AARON STAUBER

MGMR

01/19/2010

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