

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062848

FILED
Apr 21, 2011
Secretary of State

Entity Name: 49TH STREET STATION, LLC

Current Principal Place of Business:

6105-G MEMORIAL HWY.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6105-G MEMORIAL HWY.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 26-0372392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
CAREY O'MALLEY WHITAKER & MANSON, P.A.
712 SOUTH OREGON AVENUE
TAMPA, FL 336062543 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: MAESTRELLI, RICHARD B
Address: 6105 - G MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615

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: RICHARD B MAESTRELLI

MGRM

04/21/2011

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