2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104695

Entity Name: 426 W. 58TH STREET, PH-4, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5350 TECH DATA DRIVE 5350 TECH DATA DRIVE A1-7 C/O STEVEN A. RAYMUND CLEARWATER, FL 33760 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

5350 TECH DATA DRIVE 5350 TECH DATA DRIVE A1-7 C/O STEVEN A. RAYMUND CLEARWATER, FL 33760 CLEARWATER, FL 33760

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNETT, LESLIE J 601 BAYSHORE BLVD., SUITE 700 TAMPA, FL 33606 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RAYMUND, STEVE A

 Address:
 5350 TECH DATA DRIVE A1-7

 City-St-Zip:
 CLEARWATER, FL 33760

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 Statues.

SIGNATURE: STEVE A. RAYMUND MGRM 04/19/2012