2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000112851

1. Entity Name
99 WEST 49TH STREET, LLC



FILED Feb 25, 2008 08:00 AN Secretary of State

Principal Place of Business

5160 N. BAY ROAD MIAMI BEACH, FL. 33140 Mailing Address

5160 N. BAY ROAD MIAMI BEACH, FL 33140



DO NOT WRITE IN THIS SPACE

02162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4190166

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JONATHAN H. GREEN & ASSOCIATES, P.A. 799 BRICKELL PLAZA SUITE 700 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

The above named entity submits this statement for the purpose of cha the obligations of registered agent.	nging its registered office or registered agent, or b	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOWI!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		U00000838993 03/05/08-80051-025 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KOVEL, KAREN 5160 N BAY RD MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

2/16/08

305-866-9303

Daytime Phone #