2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112851

Entity Name: 99 WEST 49TH STREET, LLC

FILED Jan 21, 2012 Secretary of State

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

5160 N. BAY ROAD MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5160 N. BAY ROAD MIAMI BEACH, FL 33140

FEI Number: 20-4190166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONATHAN H. GREEN & ASSOCIATES, P.A.

799 BRICKELL PLAZA SUITE 700

MIAMI, FL 33131

US

KOVEL, KAREN

5160 N. BAY ROAD

MIAMI BEACH, FL 33140

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: KAREN KOVEL 01/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: KOVEL, KAREN Address: 5160 N BAY RD

City-St-Zip: MIAMI BEACH, FL 33140

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: KAREN KOVEL MGRM 01/21/2012