

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112855

Entity Name: 49 WEST 49TH STREET, LLC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

5160 N. BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5160 N. BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-4189956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: 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 Statutes.

SIGNATURE: KAREN KOVEL

MGRM

01/21/2012

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