

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014707

FILED
Jan 20, 2009
Secretary of State

Entity Name: 200 ELIZABETH STREET, LLC

Current Principal Place of Business:

200 ELIZABETH STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

32 EAST 39TH STREET
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 05-0508987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, JOHN K
333 NORTH NEW RIVER DRIVE EAST
RIVERWALK PLAZA, SUITE 2000
FORT LAUDERDALE, FL 33301 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: MGR () Delete
Name: HENDRY, TIFFANY
Address: 32 EAST 39TH STREET
City-St-Zip: NEW YORK, NY 10016 US

Title: MGR () Delete
Name: COLLIGAN, JAMES K
Address: 32 EAST 39TH STREET
City-St-Zip: NEW YORK, NY 10016 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIFFANY HENDRY

MGMR

01/20/2009

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