

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099126

FILED
Apr 01, 2009
Secretary of State

Entity Name: WEST 57 STREET HOLDINGS, LLC

Current Principal Place of Business:

1411 SW 31 AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1411 SW 31 AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTORO, FRANCIS X ESQ.
500 WEST CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MINIACI, ALBERT
1411 SW 31 AVE
POMPANO BEACH, FL 33309 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: ALBERT MINIACI

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MINIACI, ALBERT
Address: 1411 SW 31 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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: ALBERT MINIACI

MGE

04/01/2009

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