

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099126

**FILED
Apr 29, 2011
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: 27-0576702 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MINIACI, ALBERT
1411 SW 31 AVE
POMPANO BEACH, FL 33309 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
Name: MINIACI, ALBERT
Address: 1411 SW 31 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: ALBERT J. MINIACI MGR 04/29/2011

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