

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038460

Entity Name: TW 54TH STREET, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

1601 BELVEDERE ROAD
206E
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1601 BELVEDERE ROAD
206E
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 206E
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1601 BELVEDERE ROAD
SUITE 206E
WEST PALM BEACH, FL 33406 US

FEI Number: 26-2419197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, SIOBAUGHN
4225 EAST MAIN STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TENDRICH, CHAD K
1601 BELVEDERE ROAD
SUITE 206E
WEST PALM BEACH, FL 33406 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: CHAD K TENDRICH

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALCZAK, PAUL M
Address: 4225 EAST MAIN STREET
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: TENDRICH, STEVEN A
Address: 1601 BELVEDERE ROAD, SUITE 206E
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: STEVEN A TENDRICH

MRGM

03/17/2010

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