

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102981

FILED
Apr 01, 2009
Secretary of State

Entity Name: 226 SOUTH TAMPA PROPERTIES, LLC

Current Principal Place of Business:

732 LONG POND RD
MAHOPAC, NY 10541

New Principal Place of Business:

Current Mailing Address:

25 CENTRAL PARK WEST 91
NEW YORK, NY 10023

New Mailing Address:

1713 NORTH STAFFORD ST
ARLINGTON, VA 22207

FEI Number: 26-3613223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, KATHY
% PRUDENTIAL HATTON REALTY
3801 S WESTSHORE BLVD
TAMPA, FL 33611 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: MGRM () Delete
Name: 266 W 58TH ST, LLC,
Address: 732 LONG POND RD
City-St-Zip: MAHOPAC, NY 10541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 226 W 58TH ST, LLC,
Address: 732 LONG POND RD
City-St-Zip: MAHOPAC, NY 10541

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: LAURA NEUWIRTH

MS

04/01/2009

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