## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102981

Entity Name: 226 SOUTH TAMPA PROPERTIES, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

732 LONG POND RD 25 CENTRAL PARK WEST 91 MAHOPAC, NY 10541 NEW YORK, NY 10023

Current Mailing Address: 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: Name and Address of New Registered Agent:

SCHULTZ, KATHY % PRUDENTIAL HATTON REALTY 3801 S WESTSHORE BLVD TAMPA, FL 33611 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 226 W 58TH ST, LLC

 Address:
 25 CENTRAL PARK WEST

 City-St-Zip:
 NEW YORK, NY 10023

Title: MGR

Name: NEUWIRTH, LAURA
Address: 1713 NORTH STAFFORD ST
City-St-Zip: ARLINGTON, VA 22207

Title: MGR

Name: NEUWIRTH, JESSICA
Address: 25 CENTRAL PARK WEST 9I
City-St-Zip: NEW YORK, NY 10023

Title: MGR

 Name:
 NEUWIRTH, ROBERT

 Address:
 400 GLOUCESTER RD

 City-St-Zip:
 ENGLEWOOD, NJ 07631

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 Statues.

SIGNATURE: LAURA NEUWIRTH MGR 04/13/2011