

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102981

FILED
Mar 20, 2012
Secretary of State

Entity Name: 226 SOUTH TAMPA PROPERTIES, LLC

Current Principal Place of Business:

25 CENTRAL PARK WEST 9I
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

1713 NORTH STAFFORD ST
ARLINGTON, VA 22207

New Mailing Address:

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
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 Statutes.

SIGNATURE: LAURA NEUWIRTH

MGR

03/20/2012

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