

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078681

FILED
Apr 28, 2012
Secretary of State

Entity Name: 134 WEST 59TH STREET, LLC

Current Principal Place of Business:

15701 SW 20TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

15071 SW 20TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

15701 SW 20TH STREET
MIRAMAR, FL 33027

New Mailing Address:

15071 SW 20TH STREET
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK RD, STE. 700
FT. LAUDERDALE, 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: CAIRO, REBECCA
Address: 15071 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: REBECCA CAIRO

MGR

04/28/2012

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