

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124884

Entity Name: 262 57TH STREET, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2100 EAST CARY STREET
RICHMOND, VA 23223

New Principal Place of Business:

Current Mailing Address:

2100 EAST CARY STREET
RICHMOND, VA 23223

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BRUCE S
500 E. KENNEDY BLVD.
SUITE 200
TAMPA, FL FL 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: DILLON PROPERTIES, LC
Address: 2100 EAST CARY STREET
City-St-Zip: RICHMOND, VA 23223

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: DILLON PROPERTIES, LC BY THOMAS J. DILLON

MGR.

01/12/2012

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