

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002555

FILED
Apr 07, 2009
Secretary of State

Entity Name: WALL STREET COMMERCIAL OWNERS LLC

Current Principal Place of Business:

3050 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3050 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2701869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TZINDER, MAYA
3050 BISCAYNE BLVD.
SUITE 700W
MIAMI, FL 33137 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 () Delete
Name: BOYMELGREEN, JESHAYAHU
Address: 752 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11217

Title: MGR () Delete
Name: ROSEN, ROTEM
Address: 40 WALL ST 56 FL
City-St-Zip: NEW YORK, NY 10005

Title: MGR () Delete
Name: DVIR, RONIT
Address: 40 WALL ST 56 FL
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAYA TZINDER

MGR

04/07/2009

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