2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006315

Entity Name: 226 WEST 58TH ST. LLC

FILED Apr 13, 2011 Secretary of State

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

25 CENTRAL PARK WEST 9I NEW YORK, NY 10023

Current Mailing Address: New Mailing Address:

1713 NORTH STAFFORD ST ARLINGTON, VA 22207

FEI Number: 54-2143092 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:

SHULZ, KATHY % PRUDENTIAL HATTON REALTY 3801 S. WEST SHORE BLVD. TAMPA, FL 33611 US SCHULZ, KATHY % PRUDENTIAL HATTON REALTY 3801 S. WEST SHORE 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: KATHY SCHULZ 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NEUWIRTH, ROBERT S Address: 25 CENTRAL PARK WEST 9I 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

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