## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M06000006848

Entity Name: 334 WEST 46TH STREET, L.L.C.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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334 WEST 46TH STREET NEW YORK, NY 10036

Current Mailing Address: New Mailing Address:

P.O. BOX 805 COCOA, FL 32923

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YARDLEY, THOMAS H ESQ. 1970 MICHIGAN AVENUE, BLDG. D COCOA, FL 32922 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 O'FLAHERTY, ANTHONY

 Address:
 P.O. BOX 850

 City-St-Zip:
 COCOA, FL 32922

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: ANTHONY O'FLAHERTY MGR 01/12/2011