

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006848

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

334 WEST 46TH STREET
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 805
COCOA, FL 32923

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:

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

SIGNATURE: ANTHONY O'FLAHERTY

MGR

01/05/2012

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