

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006848

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

Current Principal Place of Business:

922 CASA DOLCE CASA
ROCKLEDGE, FL 32955

Current Mailing Address:

P.O. BOX 805
COCOA, FL 32923

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YARDLEY, THOMAS HESQ.
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

Authorized Person(s) Detail :

Title MGR
Name O'FLAHERTY, ANTHONY
Address P.O. BOX 850
City-State-Zip: COCOA FL 32922

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY O'FLAHERTY

MGR

01/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date