

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006848

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

Current Principal Place of Business:

334 WEST 46TH STREET
NEW YORK, NY 10036

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY O'FLAHERTY

MGR

02/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date