

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095391

Entity Name: 1655 W 44 PLACE #445, LLC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

3050 NW 4TH TERRACE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350475
MIAMI, FL 33135

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:

SARDON, PAUL K ESQ
5200 SW 8 STREET
250
MIAMI, FL 33134 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: SALUM, MELISSA
Address: PO BOX 350475
City-St-Zip: MIAMI, FL 33135

Title: MGR
Name: SALUM-CEIDE, VANESSA
Address: P.O. BOX 350475
City-St-Zip: MIAMI, FL 33135

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: MELISSA SALUM

MGR

04/09/2011

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