

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105495

Entity Name: 45 EL POTRERO LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

CALER, DONTEN, LEVINE, ET AL
505 S. FLAGLER DRIVE - SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

CALER, DONTEN, LEVINE, ET AL
505 S. FLAGLER DRIVE - SUITE 900
WEST PALM BEACH, FL 33401

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:

RANDOLPH, JOHN W JR.
222 LAKEVIEW AVENUE
SUITE 910
WEST PALM BEACH, FL 33401 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: MGRM
Name: RBC FL SUBTRUST U/A DTD 9/2/83, AS AMEND.
Address: 505 S. FLAGLER DRIVE - SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33405

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: RBC FL SUBTRUST U/A DTD 9/2/83, AS AMEND. MGRM 01/11/2011

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