2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065608

Entity Name: 44TH ENTERPRISE LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1631 W FLAGLER ST MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1631 W FLAGLER ST MIAMI, FL 33135

FEI Number: 45-2459555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFONSO, MAIKEL 1631 W FLAGLER ST MIAMI, FL 33135 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALFONSO, MAIKEL Address: 1631 W FLAGLER ST City-St-Zip: MIAMI, FL 33135

Title: MGRM

Name: ALFONSO, AINAYI Address: 1631 W FLAGLER ST 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 Statues.

SIGNATURE: MAIKEL ALFONSO MGRM 03/22/2012