2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001394

Entity Name: 3110 FORTY FIFTH STREET L.L.C.

FILED Apr 15, 2011 Secretary of State

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

3110 45TH ST.

E -

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

3110 45TH ST

5110 451110 E

WEST PALM BEACH, FL 33407

FEI Number: 20-4537035 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:

HOPKINS, DOUGLAS J 453 SAN MATEO DR

PALM SPRINGS, FL 33461 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: MGR

Name: HOPKINS, DOUGLAS J Address: 453 SAN MATEO DR City-St-Zip: PALM SPRINGS, FL 33461

Title: MGR

 Name:
 HOPKINS, ELIZABETH

 Address:
 453 SAN MATEO DR

 City-St-Zip:
 PALM SPRINGS, FL 33461

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: DOUGLAS HOPKINS MGR 04/15/2011