2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051101

Entity Name: 445 ANTIGUA LLC

FILED May 02, 2011 Secretary of State

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

2401 PGA BLVD., STE. 272 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2401 PGA BLVD., STE. 272 PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROBERT LEE SHAPIRO, P.A. 2401 PGA BLVD., STE. 272 PALM BEACH GARDENS, FL 33410 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:
 SHAPIRO, ROBERT L

 Address:
 2401 PGA BLVD., STE. 272

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

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: ROBERT SHAPIRO MGR 05/02/2011