

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095391

Entity Name: 1655 W 44 PLACE #445, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3050 NW 4TH TERRACE
MIAMI, FL 33125

New Principal Place of Business:

1655 W 44 PLACE
445
HIALEAH, FL 33125

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:

SARDON, PAUL K ESQ
5200 SW 8 STREET
250
MIAMI, FL 33012 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELISSA, SALUM
Address: PO BOX 350475
City-St-Zip: MIAMI, FL 33135

Title: MGR
Name: VANESSA, SALUM
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: VANESSA SALUM

MGRM

04/29/2012

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