2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025908

Entity Name: 409 45TH STREET, LLC

Current Principal Place of Business:

409 45TH STREET

WEST PALM BEACH. FL 33407

Current Mailing Address:

409 45TH STREET

WEST PALM BEACH, FL 33407

FEI Number: 45-1268133 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAREY LAW GROUP, PA 801 NORTHPOINT PARKWAY WEST PALM BEACH, FL 33407 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

FILED Apr 20, 2016

Secretary of State

CC2978970826

Authorized Person(s) Detail:

Title MGR

LOVE LANDMEIER, JUDITH L Name

Address 409 45TH STREET

City-State-Zip: WEST PALM BEACH FL 33407

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: JUDITH LOVE LANDMEIER