

2013 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
85
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

Authorized Person(s) Detail :

Title MGR
Name LOVE LANDMEIER, JUDITH L
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH L LOVE LANDMEIER

MEMBER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date