

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002764

FILED
Feb 19, 2008
Secretary of State

Entity Name: 45TH STREET PARTNERSHIP, LTD.

Current Principal Place of Business:

3111 FORTUNE WAY, SUITE B-18
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

3111 FORTUNE WAY, SUITE B-18
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0808496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, STEVEN
3111 FORTUNE WAY, SUITE B-18
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P94000051187
Name: SHAPIRO PERTNOY CORP.
Address: 3111 FORTUNE WAY, SUITE B-18
City-St-Zip: WEST PALM BEACH, FL 33414

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RONNIE PERTNOY

MR

02/19/2008

Electronic Signature of Signing General Partner

Date