

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002764

FILED
Apr 28, 2009
Secretary of State

Entity Name: 45TH STREET PARTNERSHIP, LTD.

Current Principal Place of Business:

3222 COMMERCE PLACE, STE C
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407

Current Mailing Address:

3222 COMMERCE PLACE, STE C
WEST PALM BEACH, FL 33407

New Mailing Address:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407

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:

SHAPIRO, STEVEN
3222 COMMERCE PLACE
SUITE C
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:

04/28/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P94000051187
Name: SHAPIRO PERTNOY CORP.
Address: 3222 COMMERCE PLACE, STE C
City-St-Zip: WEST PALM BEACH, FL 33407

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: STEVEN SHAPIRO

PRES

04/28/2009

Electronic Signature of Signing General Partner

Date