

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002764

FILED
Apr 15, 2010
Secretary of State

Entity Name: 45TH STREET PARTNERSHIP, LTD.

Current Principal Place of Business:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407

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
3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407 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: 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 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

04/15/2010

Electronic Signature of Signing General Partner

Date