2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002764

Entity Name: 45TH STREET PARTNERSHIP, LTD.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3222 COMMERCE PLACE SUITE C WEST PALM BEACH, FL 33407

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P94000051187

Name: SHAPIRO PERTNOY CORP.

 Address:
 3222 COMMERCE PLACE, STE C
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 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, SHAPIRO PERTNOY CORP

PRES

04/08/2011