2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037380

Entity Name: 49TH STREET REAL ESTATE, L.L.C.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 MARINA DEL REY COURT CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

151 MARINA DEL REY COURT CLEARWATER, FL 33767

FEI Number: 86-1112521 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:

YEGGE, GERALD J 151 MARINA DEL REY COURT CLEARWATER, FL 33767 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YEGGE, GERALD J

Address: 151 MARINA DEL REY COURT City-St-Zip: CLEARWATER, FL 33767 US

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 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 Statues.

SIGNATURE: GERALD J. YEGGE MGR 01/04/2012