

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003933

FILED
Apr 28, 2010
Secretary of State

Entity Name: 46TH AVENUE ASSOCIATES, LLC

Current Principal Place of Business:

1391 SAWGRASS CORP PKWY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

PO BOX 267430
WESTON, FL 33326

New Mailing Address:

FEI Number: 52-2451445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITZMAN, LAWRENCE S
1391 SAWGRASS CORP PKWY
SUNRISE, FL 33323 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REGIONAL INVESTMENT PROPERTIES INC.
Address: 1391 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

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 Statutes.

SIGNATURE: REGIONAL INVESTMENT PROPERTIES, INC.

MGRM

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date