

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021035

Entity Name: 618 45TH STREET, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

450 E. LAS OLAS BLVD., STE. 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

450 E. LAS OLAS BLVD., STE. 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5041196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE USA, INC
450 LAS OLAS BLVD
STE 1500
FORT LAUDERDALE, FL 33301 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: MGMR
Name: HWH SR PERP TRUST MASTER TR I SHARE A
Address: 450 E. LAS OLAS BLVD. #1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CRIS BRANDEN

MGMR

04/18/2011

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