

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021035

Entity Name: 618 45TH STREET, LLC

FILED
Apr 20, 2012
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:

SERVICE USA, INC
450 LAS OLAS BLVD STE 1500
FORT LAUDERDALE, FL 33301 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

04/20/2012

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

MGRM

04/20/2012

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