

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000059357

**FILED  
Apr 28, 2010  
Secretary of State**

**Entity Name:** CF 44TH STREET ASSOCIATES LLC

**Current Principal Place of Business:**

19955 NE 38TH CRT  
2302  
MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

1407 BROADWAY 41ST FLOOR  
NEW YORK, NY 10018

**New Mailing Address:**

**FEI Number:** 13-3011713      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301      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: MGRM  
Name: CF 44TH ST ASSOCIATES  
Address: 1407 BROADWAY 41ST FLOOR  
City-St-Zip: NEW YORK, NY 10018

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: CF 44TH ST ASSOCIATES      MGR      04/28/2010

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