2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066886

Entity Name: PARK WEST 44-5 LLC

FILED Apr 28, 2011 Secretary of State

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

1951 NW 19TH STREET 200

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1951 NW 19TH STREET 200 BOCA RATON, FL 33431

FEI Number: 20-3386370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GERSON, GARY 1645 PALM BEACH LAKES BLVD 1200 WEST PALM BEACH, FL 33401 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:
 FALCONE, ARTHUR

 Address:
 1951 NW 19TH STREET

 City-St-Zip:
 BOCA RATON, FL 33431 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: ARTHUR FALCONE MGR 04/28/2011