2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000067044

1. Entity Name 1239 45TH STREET PROPERTY, LLC



FILED Jan 24, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

1239 45TH ST.

WEST PALM BEACH, FL 33407

1225 45TH ST.

#307

WEST PALM BEACH, FL 33407



01172008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

KAUFMAN, NEIL 1225 45TH ST., #307 WEST PALM BEACH, FL 33407

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS			
TITLE	MGR			
NAME	TINA, MOHAMMAD			
STREET ADDRESS	1225 45TH ST. #305			
CITY-ST-ZIP	WEST PALM BEACH, FL 33407	tion:	H6666794492	

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MGR TITLE KAUFMAN, JACQUELINE NAME STREET ADDRESS 1225 45TH ST. #307 CITY-ST-ZIP WEST PALM BEACH, FL 33407 **MGRM** TITLE KAUFMAN, NEIL NAME 1225 45TH ST. #307 STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 specute this report as required by Chapter 608, Fiorida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/18/08

501- 951 6800

Daytime Phone #