

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107206

Entity Name: 14 WILLIAM STREET, LLC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

445 W PUTNAM AVE
SUITE 101
GREENWICH, CT 06830 US

New Principal Place of Business:

22771 EL DORADO DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

445 W PUTNAM AVE
SUITE 101
GREENWICH, CT 06830 US

New Mailing Address:

22771 EL DORADO DRIVE
BOCA RATON, FL 33433 US

FEI Number: 20-8196898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: MGR () Delete
Name: MILLER, ALFRED E
Address: 22771 EL DORA DR
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: MILLER, BEANICE T
Address: 22771 EK DRORADO DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALFRED E. MILLER

MGR

06/01/2009

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