

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107635

FILED
Feb 10, 2011
Secretary of State

Entity Name: 45 WEST 9TH STREET, LLC

Current Principal Place of Business:

2710 SW 22 AVE.
MIAMI, FL 33133 61

New Principal Place of Business:

Current Mailing Address:

2710 SW 22 AVE.
MIAMI, FL 33133 61

New Mailing Address:

FEI Number: 27-4778239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRERO, AMPARO
2710 SW 22 AVE.
MIAMI, FL 33133 61

Name and Address of New Registered Agent:

TERRERO, AMPARO
2710 SW 22 AVE.
MIAMI, FL 33133 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: AMPARO TERRERO

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERRERO, AMPARO
Address: 2710 SW 22 AVE.
City-St-Zip: MIAMI, FL 33133 61

Title: MGR
Name: FLICS, ILEANA
Address: 2710 SW 22 AVE.
City-St-Zip: MIAMI, FL 33133 61

Title: MGR
Name: TERRERO, AMADO
Address: 2710 SW 22 AVE.
City-St-Zip: MIAMI, FL 33133 61

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: AMPARO TERRERO

MGR

02/10/2011

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