

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107635

FILED
Mar 20, 2012
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:

7950 TENNYSON COURT
BOCA RATON, FL 33433 61

FEI Number: 27-4778239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MM

03/20/2012

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