2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023078

Entity Name: 14 W 45TH PL, L.L.C.

FILED Sep 03, 2008 Secretary of State

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

14 WEST 45TH PLACE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

904 SW 23RD AVENUE 2700 SW 8 ST MIAMI, FL 33135 MIAMI, FL 33135

FEI Number: 20-8540005 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: Name and Address of New Registered Agent:

DEMETRIO J. PEREZ & ASSOCIATES, P.A. DEMETRIO J. PEREZ & ASSOCIATES, P.A. 904 SW 23RD AVENUE 2700 SW 8 ST SUITE 200

SUITE 200 MIAMI, FL 33135 US MIAMI, FL 33135 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: DEMETRIO PEREZ 09/03/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete DP REAL ESTATE HOLDI, NGS, L.L.C. DP REAL ESTATE HOLDI, NGS, L.L.C. Name: Name:

Address: 904 SW 23RD AVENUE Address: 2700 SW 8 ST City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33135

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: DEMETRIO PEREZ **MGRM** 09/03/2008