

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023078

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

FILED  
Sep 03, 2008  
Secretary of State

**Current Principal Place of Business:**

14 WEST 45TH PLACE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

904 SW 23RD AVENUE  
MIAMI, FL 33135

**New Mailing Address:**

2700 SW 8 ST  
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:**

DEMETRIO J. PEREZ & ASSOCIATES, P.A.  
904 SW 23RD AVENUE  
SUITE 200  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

DEMETRIO J. PEREZ & ASSOCIATES, P.A.  
2700 SW 8 ST  
SUITE 200  
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:**

Title: MGRM ( ) Delete  
Name: DP REAL ESTATE HOLDI, NGS, L.L.C.  
Address: 904 SW 23RD AVENUE  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DP REAL ESTATE HOLDI, NGS, L.L.C.  
Address: 2700 SW 8 ST  
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

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