

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023078

FILED
Aug 27, 2010
Secretary of State

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

Current Principal Place of Business:

14 WEST 45TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

2700 SW 8 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-8540005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETRIO J. PEREZ & ASSOCIATES, P.A.
2700 SW 8 ST
SUITE 200
MIAMI, FL 33135 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: DP REAL ESTATE HOLDINGS, L.L.C.
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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: DEMETRIO PEREZ

MGRM

08/27/2010

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