2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035598

Entity Name: 45TH STREET COMMONS, LLC

FILED Apr 12, 2010 Secretary of State

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

2395 45TH STREET VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

P.O. BOX 1206 VERO BEACH, FL 32961

FEI Number: 20-8870501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLOCK, SAMUEL A ESQ. 21 ROYAL PALM POINTE, SUITE 100 VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLOCK, CHARLES E Address: P.O. BOX 1206 City-St-Zip: VERO BEACH, FL 32961

Title: S/T

 Name:
 GREEN, NORMAN A

 Address:
 1245 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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 Statues.

SIGNATURE: CHARLES E BLOCK MGR 04/12/2010