

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090826

Entity Name: 455 NE 37TH STREET LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

10448 MILBURN LANE
BOCA RATON, FL 334984614

New Principal Place of Business:

2101 NE 4TH AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

10448 MILBURN LANE
BOCA RATON, FL 334984614

New Mailing Address:

2101 NE 4TH AVENUE
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GLASSMAN, LISA I P.A.
18851 NE 29TH AVENUE, SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NEIMAN, WILLIAM
2101 NE 4TH AVENUE
BOCA RATON, FL 33431 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: WILLIAM NEIMAN

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEIMAN, WILLIAM
Address: 10448 MILBURN LANE
City-St-Zip: BOCA RATON, FL 334984614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEIMAN, WILLIAM
Address: 2101 NE 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM NEIMAN

MGR

06/25/2009

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