

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095391

FILED
Apr 30, 2010
Secretary of State

Entity Name: 1655 W 44 PLACE #445, LLC

Current Principal Place of Business:

14750 NW 77 COURT STE 313
MIAMI LAKES, FL 33016

New Principal Place of Business:

3050 NW 4TH TERRACE
MIAMI, FL 33125

Current Mailing Address:

14750 NW 77 COURT STE 313
MIAMI LAKES, FL 33016

New Mailing Address:

P.O. BOX 350475
MIAMI, FL 33135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVE 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SARDON, PAUL K ESQ
5200 SW 8 STREET
250
MIAMI, FL 33134 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: PAUL SARDON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALUM, MELISSA
Address: PO BOX 350475
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: MELISSA SALUM

MGR

04/30/2010

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