

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116461

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHERIDAN 46 HOLDING 1, LLC

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 480
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 480
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 32-0523326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
SUITE # 307
BOCA RATON, FL 33433 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: MGR
Name: SHERIDAN 46 INVESTMENT GROUP, LLC
Address: 4651 SHERIDAN STREET, SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SHERIDAN 46 INVESTMENT GROUP LLC

MGR

04/25/2012

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