

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000004916

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** 45TH STREET ASSOCIATES, LLC

**Current Principal Place of Business:**

3902 BURNS ROAD  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3902 BURNS ROAD  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 65-0274808

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FINE, KAREN  
3902 BURNS ROAD  
PALM BEACH GARDENS, FL 33410 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: FINE, KAREN  
Address: 1460 SW 159TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM  
Name: FINE, BRUCE  
Address: 162 POVERTY BRANCH RD  
City-St-Zip: BARNARDSVILLE, NC 28709

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: SEYMOUR A. FINE

MR.

04/27/2011

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