

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004916

FILED
Feb 17, 2012
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: KAREN FINE

OWNE

02/17/2012

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