

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036222

Entity Name: 655 45TH STREET, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

529 STEVENS RD.
EPHRATA, PA 17522

New Principal Place of Business:

Current Mailing Address:

529 STEVENS RD.
EPHRATA, PA 17522

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, ANDRE ESQ
2033 MAIN ST STE 600
%ICARD, MERRILL ET AL
SARASOTA, FL 34237 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: IC PROPERTIES, LP
Address: 529 STEVENS RD.
City-St-Zip: EPHRATA, PA 17522

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: BRIAN WEIST

CPA

02/16/2011

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