

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047236

Entity Name: 1422 SW 45 LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

1402 SW 45TH WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1402 SW 45TH WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 94-3482356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVERA, SHERRYANN
1402 SW 45TH WAY
DEERFIELD BEACH, FL 33442 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: CAVERA, GERARD V
Address: 1402 SW 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: CAVERA, GRACE M
Address: 1402 SW 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GRACE M CAVERA

MGRM

02/21/2010

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