

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061373

Entity Name: 46APT, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

817 MONTROSE AVENUE
SUITE 201
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

10 LAWNDALe AVENUE
CHELSEA, MA 02150

New Mailing Address:

FEI Number: 27-0424531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF ILANA KALICHMAN-ARTZY, PA
3201 NE 183 STREET
501
AVENTURA, FL 33160 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: TAVERNA, ANTHONY P
Address: 10 LAWNDALe AVENUE
City-St-Zip: CHELSEA, MA 02150

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: ANTHONY P. TAVERNA

MGRM

01/17/2011

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