

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096212

FILED
Mar 06, 2010
Secretary of State

Entity Name: N.E. 43 ST LLC

Current Principal Place of Business:

2045 N.E. 15TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2045 N.E. 15TH STREET
FT. LAUDERDALE, FL 33304

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUTIGLIANO, VINCENT
2045 NE 15TH STREET
FORT LAUDERDALE, FL 33304 US

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: VINCENT RUTIGLIANO

03/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUTIGLIANO, LOIS
Address: 2045 N.E. 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR
Name: PALMER, LIZA
Address: 2045 N.E. 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S
Name: RUTIGLIANO, LOIS
Address: 2045 N.E. 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: T
Name: PALMER, LIZA
Address: 2045 N.E. 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LOIS RUTIGLIANO

MGR

03/06/2010

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