

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100089

FILED
Apr 27, 2011
Secretary of State

Entity Name: 120 NE 44 ST, LLC

Current Principal Place of Business:

45 NE 39 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

45 NE 39 STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
4770 BISCAYNE BOULEVARD
SUITE 630
MIAMI, FL 33137 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: RHODES, STEVEN M
Address: 45 NE 39 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: BLUMENTHAL, ROBERT
Address: 9 ISLAND AVENUE, APT. 1604
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVEN RHODES MGRM 04/27/2011

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