

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128139

FILED
Apr 21, 2011
Secretary of State

Entity Name: 3308 45TH STREET HOLDINGS, LLC

Current Principal Place of Business:

3500 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3308 45TH STREET
BLDG 100 A
WEST PALM BEACH, FL 33407

Current Mailing Address:

3500 45TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

3308 45TH STREET
BLDG 100 A
WEST PALM BEACH, FL 33407

FEI Number: 27-4385040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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: CHAMI, GLEN
Address: 3308 45TH STREET, BLDG 100 A
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: GLEN CHAMI

MGRM

04/21/2011

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