

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025461

Entity Name: E & C 45 LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

2738 BEE RIDGE ROAD
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2738 BEE RIDGE ROAD
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 27-5338604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURI, ENRIQUE
2738 BEE RIDGE ROAD
SARASOTA, FL 34239 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: MGR
Name: CURI, ENRIQUE
Address: 2738 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239 US

Title: MGR
Name: CARLOS, OSAMBELA
Address: 2738 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239 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: CARLOS OSAMBELA

MGR

02/29/2012

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