

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025908

Entity Name: 409 45TH STREET, LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

409 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

409 45TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 45-1268133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY LAW GROUP, PA
801 NORTHPOINT PARKWAY
85
WEST PALM BEACH, FL 33407 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: DUNGHE, JUDITH L
Address: 409 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: JUDITH L. DUNGHE

MGR

03/02/2012

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