

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036546

Entity Name: 838 45TH STREET, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1062 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1860 OLD OKEECHOBEE RD.
SUITE 508
WEST PALM BEACH, FL 33409

Current Mailing Address:

1062 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1860 OLD OKEECHOBEE RD.
SUITE 508
WEST PALM BEACH, FL 33409

FEI Number: 45-1143989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSHAW, BRANDEN
1062 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GRIMSHAW, BRANDEN
1860 OLD OKEECHOBEE RD.
508
WEST PALM BEACH, FL 33409 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: BRANDEN GRIMSHAW

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIMSHAW, BRANDEN
Address: 1860 OLD OKEECHOBEE RD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: GRIMSHAW, ROGER
Address: 1860 OLD OKEECHOBEE RD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: BRANDEN GRIMSHAW

MGRM

01/11/2012

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