

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070601

Entity Name: 1414 SW 45 WAY LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1402 SW 45TH WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1402 SW 45TH WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-2557015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVERA, SHERRYANN
1402 SW 45TH WAY
DEERFIELD BEACH, FL 33442 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: CAVERA, GERARD V
Address: 1402 SW 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: CAVERA, GRACE M
Address: 1402 SW 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: CAVERA, SHERRYANN
Address: 580 W CHESTER STREET
City-St-Zip: LONG BEACH, NY 11561

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: GRACE M CAVERA

MGRM

04/09/2012

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