

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079873

FILED
Apr 23, 2012
Secretary of State

Entity Name: 44TH STREET LLC

Current Principal Place of Business:

10729 SW 104 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10729 SW 104 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-2761967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUND, IRWIN B
10729 SW 104 STREET
MIAMI, FL 33176 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: FREUND, IRWIN B
Address: 10729 SW 104 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: POZEN, RICHARD
Address: 10729 SW 104 STREET
City-St-Zip: MIAMI, FL 33176

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: IRWIN FREUND

MGR

04/23/2012

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