

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140239

FILED
Jan 06, 2012
Secretary of State

Entity Name: FORTY FIVE BROAD, LLC.

Current Principal Place of Business:

52 KALLAROO ROAD
RIVERVIEW, NSW, 2066, AUSTRALIA, XX

New Principal Place of Business:

3306 DEL PRADO BLVD. S.
CAPE CORAL, FL 33904

Current Mailing Address:

52 KALLAROO ROAD
RIVERVIEW, NSW, 2066, AUSTRALIA, XX

New Mailing Address:

3306 DEL PRADO BLVD. S.
CAPE CORAL, FL 33904

FEI Number: 45-3976206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTAR, BILL CPA
CAPE CORAL TAX & ACCOUNTING SERVICES, LLC
3306 DEL PRADO BLVD. S
CAPE CORAL, FL 33904 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: RV PROPERTY HOLDINGS, LLC.
Address: 52 KALLAROO ROAD
City-St-Zip: RIVERVIEW, NSW, 2066, AUSTRALIA, XX

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: PETER GRANTHAM

MGRM

01/06/2012

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