

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000768

FILED
Feb 24, 2009
Secretary of State

Entity Name: FORTY FIFTH STREET HOLDINGS, L.C.

Current Principal Place of Business:

3109 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3111 45TH STREET
SUITE 16
WEST PALM BEACH, FL 33407

Current Mailing Address:

3109 45TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

3111 45TH STREET
SUITE 16
WEST PALM BEACH, FL 33407

FEI Number: 65-0650946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, GRIECO
3109 45TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GRIECO, CHRISTINE
3111 45TH STREET
SUITE 16
WEST PALM BEACH, FL 33407 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: CHRISTINE GRIECO

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIECO, CHRISTINE
Address: 3109 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: GRIECO, PETER
Address: 3109 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIECO, CHRISTINE
Address: 3111 45TH STREET, SUITE 16
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change () Addition
Name: GRIECO, PETER
Address: 3111 45TH STREET, SUITE 16
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTINE GRIECO

MGRM

02/24/2009

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