

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000768

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

814 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

814 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

FEI Number: 65-0650946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIECO, CHRISTINE
3111 45TH STREET
SUITE 16
WEST PALM BEACH, FL 33407 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: GRIECO, CHRISTINE
Address: 814 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33407

Title: MGRM
Name: GRIECO, PETER
Address: 814 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CEGRIECO

MGR

04/20/2011

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