

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005339

FILED
Apr 21, 2009
Secretary of State

Entity Name: 14401 NORTH 22ND STREET HOLDINGS, LLC

Current Principal Place of Business:

7 ST. PAUL STREET, SUITE 1660
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

7 ST. PAUL STREET, SUITE 1660
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 37-1427948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: WELLS FARGO BANK, N.A. AS TRUSTEE
Address: 701 13TH STREET, N.W., SUITE 1000
City-St-Zip: WASHINGTON, DC 20005

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS FARGO BANK, N.A. AS TRUSTEE
Address: 701 13TH STREET, N.W., SUITE 1000
City-St-Zip: WASHINGTON, DC 20005

Title: MGR () Change (X) Addition
Name: MORAKIS, DEMETRIOS J
Address: 701 13TH STREET, NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20005

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: D.J. MORAKIS

MGR

04/21/2009

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