

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004926

Entity Name: NINE45 DEVELOPMENTS, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

945 JEFFERSON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1489
ELFERS, FL 34680

New Mailing Address:

FEI Number: 42-1773212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, JOSEPH W
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ROBERTO, CELEA
7300 BISCAYNE BLVD
300
MIAMI, FL 33138 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: ROBERTO CELEA

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELEA, ROBERTO
Address: BOTERBOSSTRAAT 6/1 ZOLDER-LUMMEN 2114
City-St-Zip: 3550 HEUSDEN-ZOLDER,BELGIUM, 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: ROBERTO CELEA

MGR

02/10/2012

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