2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023078

Entity Name: 14 W 45TH PL, L.L.C.

Current Principal Place of Business:

14 WEST 45TH PLACE HIALEAH, FL 33012

Current Mailing Address:

2700 SW 8 ST MIAMI, FL 33135

FEI Number: 20-8540005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMETRIO J. PEREZ & ASSOCIATES, P.A. 2700 SW 8 ST SUITE 200 MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC9313626058

Authorized Person(s) Detail:

Title MGRM

Name DP REAL ESTATE HOLDINGS, L.L.C.

Address 2700 SW 8 ST City-State-Zip: MIAMI FL 33135

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEMETRIO PEREZ

MGR

04/24/2013