

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000018554

Entity Name: 45 DESIGN L.L.C.

Current Principal Place of Business:

33 VIA DE CASAS NORTE
BOYNTON BEACH, FL 33426

Current Mailing Address:

33 VIA DE CASAS NORTE
BOYNTON BEACH, FL 33426

FEI Number: 45-4485436

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINDLE, JEFFREY T
33 VIA DE CASAS NORTE
BOYNTON BEACH, FL 33426 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

Authorized Person(s) Detail :

Title MGRM
Name WINDLE, JEFFREY T
Address 33 VIA DE CASAS NORTE
City-State-Zip: BOYNTON BEACH FL 33426

Title MGRM
Name GIGANTE, MICHAEL J
Address 2970 NE 16TH AVE 405B
City-State-Zip: OAKLAND PARK FL 33334

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: JEFFREY T WINDLE

MANAGING MEMBER

03/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date