

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004370

FILED
Apr 28, 2009
Secretary of State

Entity Name: 111 NE 40 ST., LC

Current Principal Place of Business:

3930 N.E. SECOND AVE.
STE 107
MIAMI, FL 33137

New Principal Place of Business:

151 NE 40TH ST.
MIAMI, FL 33137

Current Mailing Address:

3930 N.E. SECOND AVE.
STE 107
MIAMI, FL 33137

New Mailing Address:

151 NE 40TH ST.
MIAMI, FL 33137

FEI Number: 90-0034134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E
80 SW 8TH STREET, STE 2550
MIAMI, FL 33130 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 () Delete
Name: ROSEN, NEIL
Address: 3930 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: ROSEN, ELIZABETH
Address: 3930 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEN, NEIL
Address: 151 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: ROSEN, ELIZABETH
Address: 151 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137

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: NEIL ROSEN

PRES

04/28/2009

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