2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023583

Entity Name: 6040-20TH ST. LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75-933 HIONA STREET HOLUALOA, HI 96725

Current Mailing Address: New Mailing Address:

75-933 HIONA STREET HOLUALOA, HI 96725

FEI Number: 20-1871849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANSEY, MICHAEL 2520 S.W. 22ND STREET, UNIT 156 MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANSEY, MICHAEL J TRUSTEE Address: 75-933 HIONA STREET City-St-Zip: HOLUALOA, HI 96725

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 Statues.

SIGNATURE: MICHAEL D. TANSEY MGRM 03/21/2011