

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027898

Entity Name: NORTHEAST 40TH, LLC

FILED  
Jul 15, 2008  
Secretary of State

**Current Principal Place of Business:**

40 NE 40 STREET  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

40 NE 40 STREET  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 11-3701121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: SANS, ARIEL D  
Address: 12 LITTLE POND  
City-St-Zip: POINT MANALAPAN, FL 33462

Title: VP ( ) Delete  
Name: SANS, ALEJANDRO D  
Address: 1523 CONSOLAGA AVE  
City-St-Zip: CORA GABLES, FL 33406

Title: S ( ) Delete  
Name: MOTZEL, VINCENT C  
Address: 12 LITTLE POND  
City-St-Zip: POINT MANALAPAN, FL 33462

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEJANDRO D SANS

VP

07/15/2008

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