

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026418

Entity Name: 4040 SHERIDAN, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2489975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOTO, ANGELINA M
74040 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SPOTO, ANGELINA M
4040 SHERIDAN ST
HOLLYWOOD, FL 33021 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGLASHAN, RUDOLPH
Address: 4040 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP/S () Delete
Name: SPOTO, ANGIE
Address: 4040 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

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: ANGELINA M. SPOTO

VP/S

01/09/2009

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