

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 15, 2010  
Secretary of State**

DOCUMENT# L07000055062

Entity Name: 40 PALM AVENUE, LLC

**Current Principal Place of Business:**

13794 NW 4TH ST.  
200  
SUNRISE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

13794 NW 4TH ST.  
200  
SUNRISE, FL 33325

**New Mailing Address:**

FEI Number: 26-1325432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MONTERO, MICHAEL T  
13794 NW 4TH ST.  
200  
SUNRISE, FL 33325 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  
Name: PEREZ, JOSEPH H  
Address: 13794 NW 4TH ST STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33325

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 Statutes.

SIGNATURE: JOSEPH PEREZ      MGRM      03/15/2010

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