

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095369

Entity Name: 2040 NW 4 ST., LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3050 N.W. 4TH TERRACE
MIAMI, FL 33125

New Principal Place of Business:

2040 NW 4 ST
MIAMI, FL 33125

Current Mailing Address:

P.O. BOX 350475
MIAMI, FL 33135

New Mailing Address:

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

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVE 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SARDON, PAUL PA
5200 SW 8 STREET
250
MIAMI, FL 33134 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: PAUL SARDON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELISSA, SALUM MGRM
Address: PO BOX 350475
City-St-Zip: MIAMI, FL 33135

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: MELISSA SALUM

MGRM

04/30/2010

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