

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 29, 2012
Secretary of State**

DOCUMENT# L08000095369

Entity Name: 2040 NW 4 ST., LLC

Current Principal Place of Business:

2040 NW 4 ST
MIAMI, FL 33125

New Principal Place of Business:

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:

SARDON, PAUL PA
5200 SW 8 STREET
250
MIAMI, FL 33134 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: MELISSA, SALUM MGRM
Address: PO BOX 350475
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM
Name: VANESSA, SALUM
Address: P.O. BOX 350475
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM
Name: ALINA, SALUM
Address: P.O. 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 05/29/2012

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