

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085550

Entity Name: 1770 W 40 ST. 1, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

419 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

419 ARAGON AVE
CORAL GABLES, FL 33134

New Mailing Address:

3788 SW 27 TERR
MAIMI, FL 33134

FEI Number: 27-3381281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES PA
799 BRICKELL PLAZA STE 700
MIAMI, FL 33131 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: SZM FAMILY LIMITED LIABILITY LIMITED PARTN
Address: 419 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

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: MERCHANT

TRUS

04/20/2011

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