

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095369

Entity Name: 2040 NW 4 ST., LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

14750 NW 77 COURT STE 313
MIAMI LAKES, FL 33016

New Principal Place of Business:

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

Current Mailing Address:

14750 NW 77 COURT STE 313
MIAMI LAKES, FL 33016

New Mailing Address:

P.O. BOX 350475
MIAMI, FL 33135

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:

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: MGR () Delete
Name: SALUM, HENRY
Address: 14750 NW 77 COURT STE 313
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALUM, HENRY E MGRM
Address: 3050 N.W. 4TH TERRACE
City-St-Zip: MIAMI, FL 33135

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: HENRY SALUM

MGR

05/13/2009

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